

**Smoky Hill HOA
Board of Directors Monthly Meeting
April 9, 2019**

Board Members Present: Caryn Winkler, Carol Larkin, Jerry Dionisio, Kim Williams, Jake Dalton, Tom Mehl

Smoky Hill HOA Agent present: David Prieto and Shirley Forbes – Cherry Creek HOA Professionals
Attendance: Sign in sheet is available upon request – 12 Homeowners signed in

Call to Order

Caryn called the monthly SHHOA meeting to order at 6:30 PM.

The March 12, 2019 meeting minutes were reviewed. Carol made a motion to approve the March 12, 2019 minutes, Kim seconded the motion. No discussion was held. Motion passed 6-0.

GENERAL SESSION

- Shirley Forbes, CCHP presented the Association's current financial balance sheet showing \$29,770.83 in checking and \$141,146.36 in reserves. **Total cash assets: \$170,917.19**
- Jake made a motion to approve the March 2019 financial reports; Kim seconded; motion passed 7-0.
- Jake reviewed the Accounts Payable. Jake motioned to pay the association bills; Kim seconded the motion; motion passed 6-0.

Carol reviewed the January Violation Report:

- Total Open Violations – 269
- Landscaping = 31
- Maintenance = 31
- Architectural = 67
- Fences = 13
- Sports equipment left out/damaged = 3
- Vehicles = 19
- Unsightly Debris = 25
- Rubbish/Debris = 91
- Decorations = 2

COMMUNITY EVENTS

- One homeowner volunteered to help with Dumpster Days on May 11, 2019. The board discussed having the Dumpster days on May 11, 2019. There was also discussion regarding "Community Garage Sale" the weekend of June 1st. Caryn discussed having an inventory of banners for the garage sale.
- Possible removal of the Ice Cream Social event discussed.

LEGAL REPORT

- None

SPECIAL GUESTS

- Travis Keenan was present to answer any questions from homeowners regarding questions of eligibility of homeowners to sit on the Board of Directors.

HOMEOWNERS FORUM

- A homeowner discussed the dismissal of her spouse from the Board of Directors. Caryn read statement regarding the dismissal of the homeowner and why the dismissal was valid. Travis Keenan answered all questions pertained to the eligibility of a Board member and the removal of an officer.
- A homeowner asked about the section fence at the school and the repairing of that fence. Homeowner also stated that Exhibit A and Exhibit B were not posted to the homeowner portal or the website.
- A homeowner asked about the legal fees of another homeowner. Homeowner stated that the homeowner should not be responsible for the legal fees if the HOA doesn't continue to pursue legal action.
- A homeowner discussed that HOA dues should be allocated for Covenants not for social events for the community.
- A homeowner discussed the possibility of adding "No Soliciting" to the monument signs.
- A homeowner asked a few questions about the Metro District. Caryn let the homeowner know the Metro District meeting dates and times.

CONTINUED BUSINESS

- Unified Trash Service – Tom discussed the proposals and future meetings regarding the unified trash.
- Dumpster days was discussed

NEW BUSINESS

- The Board discussed having guidelines for artificial turf.

Jerry motioned to adjourn meeting at 7:52 pm, Carol seconded. Motion passed 6-0.