

Smoky Hill HOA

Professionally Managed by Goodwin & Company
Draft Minutes

- I. **Call to Order** – The Smoky Hill HOA Board Meeting was called to order at 6:33PM on Tuesday, July 11th, 2023. Board Members in attendance were Craig Maroney, Jeff Cox, Haley Foster and Jessica Armendariz. Thomas McGee and Angela Meyer from Goodwin & Company were also present.
- II. Homeowners present:
- III. **Approval of Minutes**—A motion was made by Craig Maroney and seconded by Jeff Cox to approve the June 13th meeting minutes except for the financials. There was no further discussion, and the minutes were approved 4-0
- IV. **Residents Forum**—
- V. **Financial Report**— Thomas provided the draft copies of the June financials in his Board Packet. There was no discussion of these.
 - a. Operating Cash \$
 - b. Master Reserve \$
 - c. Accounts Receivable \$
- VI. **ARC Committee**
 - a. The ARC committee will still require owners that are replacing existing roof and siding due to hailstorm to submit an ARC request through Smart Webs even if they are just color matching.
- VII. **Social Committee**
 - a. 4th of July event recap.
 - b. Yard of the month winner
 - c. Next contest
- VIII. **Old Business**
 - a. The termination date with Goodwin & Company of 8/31 was provided by the manager after it was determined Goodwin & Company would not be allowed to bid on the contract.
- IX. **New Business**
 - a. The manager was asked to provide information regarding the 2022 audit.
 - b. The manager was asked to provide information regarding the 2022 Tax return.
 - c. The manager was asked to research a charge for water that may have been an error.
 - d. **On a motion by Jessica and a second by Jeff Cox any account balance with 99 cents less owed to the association will be forgiven. After no discussion this motion passes 4-0.**
 - e. The Board will discuss with Damien an enforcement policy.
 - f. HOA will investigate a storage shed to be placed on Metro district property.
 - g. The CenCon will be shared by the community.
 - h. The Board is creating a committee to assist in its search for a new management company.
- X. **Meeting was adjourned at 8:59AM**