

**Smoky Hill HOA
Board of Directors Monthly Meeting
May 10, 2022
Approved**

The Smoky Hill Homeowners Association Meeting was held virtually via Zoom. Notice and instructions were emailed to owners and on the Association's website.

Board Members present: Darwin Johnston, Carl Schuldies, Jeanne Whitehill, Ben Steffey, Mike Limke, Jeff Cox and Craig Maroney.

Smoky Hill HOA Agent present: Shannon Torgerson – Cherry Creek HOA Professionals

Attendance: 13 homeowners were in attendance.

Call to Order

Ms. Torgerson called the monthly Smoky Hill Homeowners Association meeting to order at 6:30 PM.

Approval of Meeting Minutes

The April 12, 2022 meeting minutes were reviewed. Following discussion, upon a motion made by Carl, seconded by Darwin and, upon vote, unanimously carried, the Board approved the minutes from the April 12, 2022 as presented.

Review of Meeting Minutes

The Board reviewed the 2022 Annual Meeting Minutes as drafted by Management. The Board had no changes and noted the minutes would be presented to owners for approval at the 2023 Annual Meeting.

Election of Officers

President – Following discussion, upon a motion made by Carl, seconded by Mike and, upon vote unanimously carried, the Board elected Darwin to the office of President.

Vice President – Following discussion, upon a motion made by Darwin, seconded by Jeanne and, upon vote, unanimously carried, the Board elected Carl to the office of Vice President.

Secretary – Following discussion, upon a motion made by Carl, seconded by Darwin and, upon vote, unanimously carried, the Board elected Jeanne to the office of Secretary.

Treasurer – Following discussion, upon a motion made by Mike, seconded by Darwin and, upon vote, unanimously carried, the Board elected Mike to the office of Treasurer.

Committee Appointments

ARC - Following discussion, upon a motion made by Jeff, seconded by Carl and, upon vote, unanimously carried, the Board appointed Jeff as the ARC Committee Chair. Following discussion, upon a motion made by Carl, seconded by Darwin and, upon vote, unanimously carried, the Board appointed Kim, Craig, Ben, and Joey to the ARC Committee. It was noted that Joey may not be able to serve on the ARC Committee due to restrictions within the Covenants and if confirmed by Counsel, Caryn will serve as a voting member of the Committee.

Legal Liaison – Following discussion, upon a motion made by Carl, seconded by Mike and, upon vote, unanimously carried, the Board appointed Darwin and Jeanne to serve as the Board liaison to legal counsel.

Social – Following discussion, upon a motion made by Mike, seconded by Darwin and, upon vote, unanimously carried, the Board appointed Carl as the Social Committee Chair.

Financial Report

Financial Statements for the Period Ended April 30, 2022 – Following discussion, upon a motion made by Darwin, seconded by Mike and, upon vote, unanimously carried, the Board accepted the financial statements for the period ended April 30, 2022 as presented and subject to audit.

Invoice Approval – Following discussion, upon a motion made by Jeanne, seconded by Carl and, upon vote, unanimously carried, the Board approved the invoices presented totaling \$3,651.51.

Architectural Review Committee Report

Architectural Request Submissions – The Board reviewed the Architectural Request summary and noted that most submittals have been decided upon in 1.5 days. Owners are encouraged to provide as much information as possible to ensure a timely review.

Violation Report – The Board reviewed the violation summary in detail.

Homeowner Forum – There were no owner questions or concerns.

Unfinished Business or Discussion Items

Architectural Design Guidelines, Rules and Regulations – This item was tabled until the June meeting.

New Business

Rex-Run for Pawsitivity – Following discussion, upon a motion made by Mike, seconded by Carl and upon a vote of 6-0-1 with Darwin abstaining, the Board declined to donate to this community cause. It was noted individual owners could donate if they choose to do so.

Board Meeting Guest Speakers – The Board requested a member of the Metro District and a member of the Centennial City Council be asked to attend a future Board meeting as guest speakers.

Board Member Education – CJ Whelan, a member of the Smoky Hill community provided the Board with an update from the Centennial Council of Neighborhoods and requested a Smoky Hill HOA Board member attend future meetings. Mike indicated his willingness to attend.

Executive Session

With no further business to discuss, upon a motion made by Jeanne, seconded by Darwin and upon vote, unanimously carried, the meeting was adjourned into executive session at 7:47pm.

Following discussion, upon a motion made by Jeff, seconded by Mike and, upon vote, unanimously carried, the Board entered into general session at 8:29pm.

Following discussion, upon a motion made by Darwin, seconded by Jeanne and, upon vote, unanimously carried, the Board decline to waive legal fees assessed to account SMK32194.

Adjournment

Following discussion, upon a motion made by Jeff, seconded by Mike and, upon vote, unanimously carried, the meeting was adjourned at 8:30pm.

APPROVED