

MINUTES

Smoky Hill Homeowners Association

Date | time 5/11/2021 6:30 PM | Meeting called to order

In Attendance

Darwin Johnston, Caryn Winkler, Joey Pacheco, Chris Brown, Erin Ivaska-Lloyd and Carl Schuldies were present. Susan Horton and Kate Werner with 5150 Community Management were present representing the management company. All attendees were present via Zoom Teleconference. Justin Lombardo was excused.

Officer Positions

A motion was made by Caryn Winkler that Darwin Johnston remain as President, Caryn Winkler remain at Vice President, Erin Ivaska-Llyod becomes Treasurer, Chris Brown becomes Secretary, Carl Schuldies will be the Social Chairman, Joey Pacheco will remain the ARC Chairman, and Caryn Winkler will remain as the legal liaison to the attorneys. Seconded by Chris Brown, motion carried.

Approval of Minutes

A motion was made by Joey Pacheco to approve the minutes from the April 13, 2021 Board of Directors meeting as presented. Caryn Winkler seconded; motion carried.

Financials

The Board reviewed and accepted the April, 2021 financial statements as presented, subject to audit.

Association Business

- A. Account – 523016607 – Requested a variance to leave their trailer on the driveway . The next door neighbors pine tree is dripping sap on the trailer. A motion was made by Caryn Winkler to not grant the variance, per the rules and regulations the trailer must be in the backyard behind the 6 ft fence. Seconded by Joey Pacheco, motion carried.
- B. Account – 523016460 – Violation for no submittal of an ARC request. The Board would like to see this front yard submitted to the ARC and it must have plants per the design guidelines.
- C. Management Termination – A motion was made by Caryn Winkler to terminate the contract with 5150 Community Management. Seconded by Darwin Johnston, motion carried.
- D. Management Contract – A motion was made by Caryn Winkler to hire Cherry Creek HOA Professionals starting June 10. Seconded by Darwin Johnston, motion carried.

Homeowner Forum/Guest/Correspondence

Executive Session

The Board entered executive session at 7:38 pm

The Board exited executive session at 7:59pm.

Adjournment

With there being no more business to be discussed the meeting adjourned at 8:00PM