

PARKVIEW HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2016
MEETING PLACE: SMOKY HILL LIBRARY
5430 S. BISCAY CIRCLE, CENTENNIAL, CO 80015

The meeting was called to order by Sue Steinle, President at 6:35pm and quorum was established.

- Board members present: Sue Steinle, Brian Buell, Bruce McKenney and Mark Dougal.
- Minutes taken and transcribed by Cheryl McKenney, Secretary.

APPROVAL OF MINUTES FROM NOVEMBER 18, 2015

- Motion made, seconded and passed unanimously to approve the minutes of the November 18, 2015 meeting as presented.

FINANCES/LEGAL:

- (A) A review of the January 2016 financials were reviewed.
 - Motion made, seconded and passed unanimously to accept the January 2016 financials.
- (B) The attorney status report was reviewed.
- (C) Motion made, seconded and passed unanimously to write off the accounts for 20866 E. Belleview Place and 5147 S. Malaya Court.
- (D) Motion made, seconded and passed unanimously to defer accounts to send to the attorney to meet threshold.

OLD BUSINESS:

There was no old business to discuss at this time.

NEW BUSINESS:

- The renewal of the CD's was tabled until the next Board meeting in May.
- The paint book from Kwal/Sherman Williams will be complete by the end of March.
- Motion made, seconded and passed unanimously to keep digital copies of necessary files for 3 years.
- The contract with Colorado Property Management Group will be given to the lawyer for review and approved via email.

PROPERTY MANAGERS REPORT:

The Property Manager's Report was reviewed and found to be satisfactory.

Result of Hearing Letters:

- 21203 E Belleview Place – 7th Notice –Trash can on right – Fine
- 5249 S Malaya Court – 10th Notice – Paint home –Fine
- 5122 S Nepal Way – 6th Notice – Paint without approval – Fine

Motion made, seconded and passed unanimously to access fines discussed.

CORRESPONDANCE:

No correspondence received.

The next Board Meeting will be held May 18, 2016 at 6:30 p.m. at the Smoky Hill Library.

The meeting was adjourned at 7:19p.m.