

## Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

January 15, 2020

6:00 PM

Meeting was called to order at 6:00 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Dick Thompson, Lonnie Tyler, Brad Pierce

**Board Members absent and excused:**

**CPMG Staff:** Virginia Johnson, Association Manager

**Contractors:** None

**Homeowner Forum:** 1 homeowners in attendance

The little library is going very well. Homeowners are stopping by to take books, leave books and it is being used almost on a daily basis. Homeowners are talking to their neighbors and want to thank the committee who organized the library and the city for the grant.

### **Approval of Meeting Minutes:**

- **Motion:** To approve the November 20, 2019 meeting minutes as written was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously with Brad Pierce abstaining because he did not attend the meeting.

### **Association Manager's Report:**

Virginia provided update on daily operations.

- **Discussion:** the association map was reviewed with cement and asphalt areas marked. CPMG and the board will work with several contractors to assess the condition of the asphalt and what processes are recommended to repair and or replace.
- **Discussion:** The Homeowner that made the request for sharing the cost of the fence has asked to meet with the board. The board has requested that he bring any materials showing why he believes that any portion of the fence is the financial responsibility of the association. The meeting is set to take place on January 21, 2020 at CPMG office.

### **Financials/Legal:**

- **Motion:** To accept the November 2019 and December 2019 Preliminary financials as prepared by CPMG, subject to audit, was made by Brad Pierce, seconded by Lonnie Tyler and passed unanimously.

**Review:** The Attorney Status Report was reviewed

**Action Outside of a Meeting:** None

### **Board Reports:**

Ice Melt, Sand Trucks, City of Aurora notices regarding information on new townhomes.

**Architectural:** None

**Hearings:** None

**Next Board Meeting-** February 19, 2020 at Dick Thompson's house Meeting.

**Adjournment:** 7:10 p.m.