

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

January 24, 2018

Shalom Cares

14800 East Belleview Drive,

Aurora CO 80015

5:00 PM

Meeting was called to order at 5:04 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Dick Thompson and Lonnie Tyler and Brad Pierce.

Board members delayed:

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the November 29, 2017 meeting minutes as written was made by Lonnie Tyler, seconded by Brad Pierce and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Motion:** to approve the AC request for 4975 S Eagle Cir to install a handrail as a reasonable accommodation was made by Brad Pierce, seconded by Dick Thompson and passed unanimously.
- **Motion:** to ratify the board's decision to approve the ac request from 4834 to replace the garage door with a like for like door was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

Discussion: regarding bid from Denver Concrete to replace driveway at 4804 S Eagle Cir was tabled until CPMG could obtain an additional bid

Discussion: the Liftech job is complete and all areas were lifted and no change to the original bid. Good feedback has been received by homeowners.

Discussion: CPMG workshop for all boards will be held on February 7, 2018 and all board members are invited.

Discussion: City of Aurora neighborhood grant program is approved for 2018. Mandatory meeting will be held on January 30, 2018 and CPMG will attend.

Financials/Legal:

- **Motion:** To accept the November 2017 and December 2017 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

- **Motion:** to sustain the late fees and interest on account 4339 per email from homeowners offering to pay in full was made by Brad Pierce, seconded by Dick Thompson and passed unanimously.

Board Reports: None

Architectural: None

Correspondence: The Board discussed the request from 4998 S Eagle Circle to assist in keeping people and dogs off the common area that is near her unit. Since this is common area all homeowners have a right to access.

Hearings:

- **Motion:** to assess a \$100.00 fine for 4997 S Eagle Cir for subsequent violation for dog droppings and not attending the hearing was made by Lonnie Tyler, seconded by Brad Pierce and passed unanimously.

Adjournment: 6:12 p.m.

Remaining Meetings: – Next Board Meeting February 28, 2018 at 5:00 PM



Minutes approved at February 28, 2018 Board Meeting

