

Woodgate Terrace Homeowners Association Inc

Board of Directors Meeting Minutes

March 28, 2018

Dick Thompson's house
14799 E Chenango Place,
Aurora CO 80015
5:00 PM

Meeting was called to order at 5:00 p.m. by Dick Thompson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Dick Thompson and Lonnie Tyler

Board members delayed: Brad Pierce.

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 4 homeowners in attendance

Topics include – new neighbors, lights

Approval of Meeting Minutes:

- **Motion:** To approve the February 28, 2018 meeting minutes as written was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.

Association Manager's Report:

Virginia provided update on daily operations.

- **Discussion:** the board will do a Landscape walk in April with JBK
 - **Discussion:** regarding the thank you letter from Shalom Park for the donation.
 - **Discussion:** The board is interested in researching the replacement of Monuments and will bring bids and coordinate with other associations
 - **Discussion:** The annual meeting is 8.22.18 – there is one seat up for reelection and that is Dick Thompson terms are three years and Dick Thompson 2015 – 2018, Lonnie Tyler 2016 – 2019 and Brad Pierce 2017 – 2020.
- Review:** the board reviewed the work orders and the violations report for the month.

Financials/Legal:

- **Motion:** To accept the February 2018 financials as prepared by CPMG, subject to audit, was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously.
- Review:** The Attorney Status Report was reviewed

Board Reports: None

Architectural:

- **Motion:** to approve the painting of patio and inside fence at 4863 S Eagle Cir was made by Dick Thompson, seconded by Lonnie Tyler and passed unanimously

Next Board Meeting: April 25, 2018 at 5:00 PM

Adjournment: 6:05 p.m.