

**Woodgate Terrace Homeowners Association Inc**

Board of Directors Meeting Minutes

November 29, 2017

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 Chris Fox and Brad Pierce.

**Board members delayed:** Lonnie Tyler

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

**Contractors:** Neal Whitehead, Liftech did a presentation for the board about lifting the cement.

**Homeowner Forum: 0** homeowners in attendance

**Approval of Meeting Minutes:**

- **Motion:** To approve the October 25, 2017 meeting minutes as written was made by Chris Fox, seconded by Brad Pierce and passed unanimously.

**Association Manager's Report:**

Virginia provided update on daily operations.

- **Motion:** to approve the Liftech bid for concrete lifting for a total cost of \$18,892.25 was made by Chris Fox, seconded by Dick Thompson, and passed unanimously.

**Financials/Legal:**

- **Motion:** To accept the October 2017 financials as prepared by CPMG, subject to audit, was made by Brad Pierce, seconded by Chris Fox, and passed unanimously.
- **Review:** The Attorney Status Report was reviewed
- **Motion:** to approve foreclosure on 4853 S Eagle Cir was made by Chris Fox, seconded by Brad Pierce and passed unanimously.

**Board Reports:** None

**Architectural:** None

**Correspondence:** None

**Hearings:**

- **Motion:** to access a \$100.00 fine for 4997 S Eagle Cir for Subsequent violation for Dog droppings was made by Dick Thompson, seconded by Chris Fox and passed unanimously.

**Adjournment:** 6:22 p.m.

**Remaining Meetings:** – Next Board Meeting January 24, 2018 at 5:00 PM



*Minutes approved at January 24, 2018 Board Meeting*

