



WOODGATE TERRACE HOMEOWNERS ASSOCIATION

Board of Directors Meeting Minutes

March 22, 2017 at 5:00 PM

Cherry Creek HOA Professionals

14901 E Hampden Ave, Suite 320, Aurora CO 80014

Approved
Date 3/26/17

The regular meeting of the Board of Directors of Woodgate Terrace Homeowners Association was held on March 22, 2017 at 5:00 PM at the offices of Cherry Creek HOA Professionals Management Company at 14901 E Hampden Ave, Suite 320, Aurora CO 80014.

Call to Order

The meeting was called to order at 5:06 PM. Dick Thompson, Chris Fox and Lonnie Tyler were in attendance. Doc Ray of Cherry Creek HOA Professionals was also present.

Homeowner Forum

There were no homeowners in attendance.

Vendor Forum

There were no vendors in attendance

Minutes

The previous meeting minutes were reviewed by the board. Dick made a motion to approve the February minutes as presented. The motion was seconded and carried.

Financials

The February financials were reviewed by the Board. Doc is to follow up with Julie Fanning of Waste Management regarding the fact that Woodgate Terrace was charged for a full month instead of a prorated amount. A \$90 charge from JBK was explained as electrical work that had to be completed after the irrigation clock pedestals were completed. After all questions were answered, Chris made a motion to accept the financials as presented. The motion was seconded and carried.

Old Business

Rich Johnston will report anything that occurs regarding 4975 including the necessary roof repair from the tenant adding a light or vent.

New Business

The transition from Cherry Creek HOA Professionals was discussed. CPMG can contact Doc anytime for information. Invoices will be scanned and sent to CPMG if they come to CCHOAPros. Jason Beaner with JBK will no longer be the landscape supervisor for WGT. Eric Plouffe will be filling in until a replacement is determined.

Adjournment

With no further association business to discuss, Chris made a motion to adjourn the meeting at 5:53 PM. The motion was seconded and carried.