

Cinnamon Village I Homeowners Association
 Board Meeting Minutes
 Tuesday, October 16, 2018 @ 7:00 PM
 Grace Church
 19001 E Jefferson Dr. Aurora CO 80013

Meeting was called to order at 7:05 PM by Camille Kemp.

Board members in attendance:

Camille Kemp -- President
 Katt Kemp- Vice President
 Jacqueline Sipe- Secretary/Treasurer
 Olivia Jackson -- Member-at-Large
 Tamara O'Brian-Member-at-Large

In attendance: Metro Property Management, Dan Anderson HOA Community Manager

I. The Agenda for this meeting was reviewed. Any additions to the agenda? No conflicts of interest were reported and changes were incorporated. Camille made a motion to approve the agenda and Katt 2nd the motion.

II. **Special Guests:** None

III. **Minutes from September 18, 2018** – Camille made a motion to approve the minutes from September and Katt 2nd the motion.

IV. **Financials** – October, 2018 – Dan Anderson provided detailed information on handout that included a list of the financials.

Camille made a motion to approve the financials and Olivia 2nd the motion pending audit.

V. **Homeowner Forum** – The items below were noted by Metro Property Management representative.

1. Landscapers pick up leaves
2. Mike willing to try out gutter covers, will look into cost
3. Mike suggested roofing warranty may cover cost of chimney caps
4. Look into cameras for dumpsters, check on cost
5. Raise snow level shovel requirement from 2 to 3 inches, perhaps it will cut cost

VI. **ARC Requests** – #3770 New windows approved

VII. **Covenant Enforcement Committee** – None.

VIII. **Architectural Committee Report** – None

IX. **Vendor Report** - None

X. **Items to be ratified** – None

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XI. **Manager's Report** – Completes items/ Open pending items/ New business items

XII. **Unfinished Business**

1. Trash collection and dumpster abuse
2. Work Session 2019 Annual Budget

XIII. **New Business**

1. Snow removal Strong Hold Contracting proposal. No objections
2. Camille made a motion to approve the rain gutter cleaning later this fall, Olivia 2nd.
3. Annual Membership Meeting is November 20, 2018 7:00 PM

XIV. **Adjournment** – Camille moved to adjourn the meeting and was 2nd by Tamara. Meeting was adjourned at 8:05 PM.