

Cinnamon Village I Homeowners Association
 Board Meeting Minutes
 Tuesday, November 20, 2018 @ Following Annual Meeting
 Grace Church
 19001 E Jefferson Dr. Aurora CO 80013

Meeting was called to order at 7:34 PM by Dan Anderson

Board members in attendance:

Camille Kemp – President
 Jacqueline Sipe- Secretary/Treasurer
 Olivia Jackson – Was Absent

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 Jacqueline 2nd the motion.

II. Special Guests: None

III. Minutes from October 16, 2018 – Camille made a motion to approve the minutes from September and Jacqueline 2nd the motion.

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

1. Diseased tree behind 3758, may need to be addressed in the spring
2. 3724 noise complaint (ongoing)
3. 3762 move out
4. Suggestions made to improve community: Map at entrance, reflective paint, flowers or cacti around sign. Volunteers are welcome.

V. ARC Requests – None

VI. Covenant Enforcement Committee – None

VII. Architectural Committee Report – None

VIII. Vendor Report - None

IX. Items to be Ratified – Reduce board members from five to three per governing docs

X. New Business

1. Tamara O'Bryan and Katt Kemp resigned from the board
2. 2019 Metro Property Management Agreement. Camille made a motion to approve agreement and Jacqueline 2nd the motion
3. No meeting in December. Next meeting – **January 15, 2019 7:00 PM**

XI. Adjournment – 7:47 PM