

Cinnamon Village I Homeowners Association
 Board Meeting Minutes
 Tuesday, April 16, 2019 @ 7:00 PM
 Grace Church
 19001 E Jefferson Dr. Aurora CO 80013

DRAFT

Meeting was called to order at 7:06 PM by Camille Kemp

Board members in attendance:

Camille Kemp – President
 Jacqueline Sipe- Secretary/Treasurer
 Olivia Jackson- Member at Large

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

I. The Agenda for this meeting was reviewed. Camille made a motion to approve, Olivia 2nd.
 No conflicts of interest relative to agenda at this time.

II. **Special Guests:** None

III. **Minutes** – March 2019 minutes approved by Camille, Jacqueline 2nd

IV. **Financials** – March 2019 approved by Camille, Olivia 2nd

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

1. Discuss irrigation, replace line near #3770
2. Check capped old hose by #3690
3. Recheck edging by entrances of houses
4. Discuss purpose of move in/move out fee
5. Trash issues seem to be better, according to trash truck drivers

VI. **ARC Requests** – None

VII. **Items to be Ratified** – None

VIII. **Manager's Report** – (See report)

IX. Old Business-

- A. Boxes installed around dumpsters
- B. Premier Roofing Inspection Report

X. New Business-

- A. HOA/ Homeowner Responsibility Chart, Moeller Graf Proposal. Camille made a motion to approve, Jacqueline 2nd.
- B. Strong Hold Tree Removal Proposal. Discussed additional dying tree to be removed as well, with an additional pending charge. Camille made a motion to approve, Jacqueline 2nd.

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- C. Per the Association's Governing Documents, the Association is not required to provide building insurance coverage on the Membership's home structures as the Association does not own said structures. The Board voted unanimously to decline renewal of said structure insurance coverage which expires on May 31, 2019. An explanation letter is to be mailed to all Association Members. Members/Homeowners will now be required to carry their own individual structure coverage through whatever agency or carrier they independently select.
- D. Next Board Meeting- **May 21, 2019 7:00 PM**

XI. MOVE TO EXECUTIVE SESSION 7:50 PM- Discuss Delinquency Balances

XII. RETURN TO BOARD MEETING 8:00 PM

XIII. NEW BUSINESS CONTINUED- As recommended by the Association's Attorney, Camille made a motion to remove uncollectable debt from the books in the amount of \$26,133.89. Jacqueline 2nd and the motion passed unanimously.

Adjournment – 8:03 PM