

**Cinnamon Village II Homeowners Association  
Board Meeting Minutes  
Tuesday, June 21, 2016  
Horizon Middle School, Room 170  
3981 S Reservoir Rd, Aurora CO 80013**

- I. **ESTABLISH A QUORUM** Meeting was called to order by Director Colson at 7:00pm. The following directors were present:
- |               |                |                   |
|---------------|----------------|-------------------|
| Cliff Colson  | Jim Williamson | Tony Giancaterino |
| Lottie Steere | Melissa House  |                   |

Also in attendance was Molly Ryan with Metro Property Management

- II. **APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**  
**Board Announcements** - There were no announcements

**Board approves the agenda** - On a motion duly made and seconded, it was unanimously resolved to approve the agenda.

**Board members disclose any conflicts of interest** - There were no conflicts of interest among members of the Board.

- III. **SPECIAL GUEST - NONE**

- IV. **HOMEOWNER FORUM** - The homeowner comments during the forum included the following: homeowner @ 3830C light pole #84 still out, request for additional recycle dumpsters on the property, homeowner @ 3814A needed information on fence replacement along with dead foliage along home, also have sprinkler issue causing dirt and mud run off by home, homeowner @ 3830B needed information on fence replacement and report their front lawn is all dirt, homeowner @ 3770C had concerns regarding trash dumping, homes with additional decking, Xcel work being done on property, dead foliage, reserved sign no longer in the ground, and request that our website make note that the property has a recycle dumpster, homeowner @ 3811D had concerns regarding pine tree needle mess on both ground and gutters, homeowner @ 3850B needed information on the exterior paint for touchups, fence replacement, gutter cleanup, front lawn is dirt and pine tree needle mess.  
On a motion duly made and seconded, it was unanimously resolved to close the homeowner forum.

- V. HOMEOWNER CORRESPONDENCE -  
Homeowner Hearings - NONE**  
**Board members review correspondence from the community -** On a motion duly made and seconded, it was unanimously agreed to move this to our executive session.
- VI. MINUTES - June 21, 2016 -** On a motion duly made and seconded, it was Unanimously resolved to approve the minutes from June 21, 2016.
- VII. FINANCIALS STATEMENTS -** All financial reports were reviewed. Board discussed the variance on the Balance Acct, was showing a variance of \$138.00. On a motion duly made and seconded, it was unanimously resolved to approve as modified.
- VIII. UNFINISHED BUSINESS**  
**Manager's Report -** The board received and reviewed. On a motion duly made and seconded, it was unanimously resolved to approve the Manager's report.
- IX. NEW BUSINESS**  
**A. Asphalt Project -** Reviewed bid and Phase Map to begin on 8/1/2016. On a motion duly made and seconded, it was unanimously approved.  
**B. Brownstone Security Report -** Not provided  
**C. Bush Replacement Proposal -** On a motion duly made and seconded, it was unanimously approved.  
**D. Schedule Next Board Meeting Date -** The Board confirmed the next meeting date of tuesday July 19, 2016 at 7:00pm.
- X. REPORTS -**  
**A. ARC Committee -** No requests  
  
**B. Social Committee -** We currently have no Social Committee
- XI. ADJOURNMENT -** On a motion duly made and seconded, it was unanimously resolved to adjourn at 8:03
- XII. EXECUTIVE SESSION - Discuss Delinquencies**