

**Cinnamon Village II Homeowners Association
Board Meeting Minutes
Tuesday, July 19,2016
Sunrise Park, benches near swings
4050 S Genoa Way
Aurora CO 80013**

- I. **ESTABLISH A QUORUM** Meeting was called to order by Director Colson at 7:16pm. The following directors were present:
- | | | |
|---------------|----------------|-------------------|
| Cliff Colson | Melissa House | Tony Giancaterino |
| Lottie Steere | Jim Williamson | |

Also in attendance was Molly Ryan with Metro Property Management, Randy Brown with Brownstone Services and Russ Thomas with Supreme Landscaping.
Due to weather meeting was moved to Lottie Steere's home

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

Board approves the agenda - On a motion 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** -

Randy Brown with Brownstone Services, no security report provided at meeting but verbally discussed his property walkthru items.

Russ Thomas with Supreme Landscaping, we reviewed his walk thru of the property and discussed the condition of the irrigation system, old repairs not done properly, failing brass valves and wiring. We also discussed the size and condition of the shrubs, trimming will be completed soon. Russ found a homeowner tapping into the water lines to help maintain their garden, he spoke with them and advised they need to have it removed.

- V. **HOMEOWNER FORUM** - The Homeowner comments during the forum included the following: homeowner @ 3770C had continued concerns on the Xcel work on the property and the globe cover on light pole #31 is missing.

V. HOMEOWNER CORRESPONDENCE -

Homeowner Hearings - None

Board members review correspondence from the community -

3833A - Submitted a request for the following: Weeds be treated surrounding home, pine needles be cleaned. Fence Staining with Thompson Seal. Gutters to be cleaned. Requested to fill in areas near front walkway with bark.

The Board unanimously agreed they can stain their fence and that they can use bark in front of their home.

VI. MINUTES -July 19, 2016 - On a motion duly made and seconded, it was Unanimously to approve the minutes from July 19,2016.

VII. FINANCIALS STATEMENTS - All financial reports were reviewed. On a motion Duly made and seconded, it was unanimously accepted as presented.

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 - The board discussed and decided to have the dates changed due to the Xcel work being done on the property, their contact with Katrina cannot provide us with any completion dates.

B. Brownstone Security Report - skipped in this section as this was discussed earlier in the meeting

C. Bush Removal Proposal - Reviewed new proposal for bush removal. On a motion duly made and seconded, it was unanimously approved.

D. Tree Removal Proposal - Reviewed new proposal for tree removal. On a motion duly made and seconded, it was unanimously approved.

E. Schedule next Board meeting Date - Tuesday August 16, 2016 at 7:00pm.

X. REPORTS -

A. ARC Committee -

3814D - Request for new screen door - Board reviewed and with a motion duly made and seconded, it was unanimously resolved to approve.

3830B - Request to replace fence and add front deck - Board reviewed and will be requesting the homeowner to provide dimensions of the patio.

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 9:01pm

XII. EXECUTIVE SESSION - Discuss Delinquencies

Respectfully Submitted by Melissa House