

HAMPDEN HILLS AT AURORA DBA CINNAMON VILLAGE II HOMEOWNERS ASSO
BOARD MEETING AGENDA
TUESDAY NOVEMBER 15 2016 following the Annual Meeting
HORIZON MIDDLE SCHOOL
3980 S RESERVOIR RD, ROOM 170
AURORA CO 80013

- I. **ESTABLISH A QUORUM** Meeting was called to order at 8:00pm by the Chair, Cliff Colson. The following directors were present for quorum.

Cliff Colson
Lottie Steere
Melissa House

Tony Giancaterino
Michael Ranisate

One homeowner was in attendance. Molly Ryan with Metro Property Management was also present.

- II. **APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**

Board approves the agenda or makes motions to recommend modifications – The Board approved the agenda

Board members disclose any conflicts of interest regarding agenda items – There were no conflicts of interest among the members of the Board

- III. **SPECIAL GUEST: NONE**

- IV. **HOMEOWNER FORUM** – There were no homeowners present for the homeowner forum.

- V. **HOMEOWNER CORRESPONDENCE** –

Homeowner Hearings - None

Board members review correspondence from the community – There was no correspondence for Board review.

- VI. **MINUTES – October 18, 2016** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from October 18, 2016

- VII. **FINANCIAL MATTERS**

Approval of Payables - Approved

Resolution for Judicial Foreclosure – On a motion duly made and seconded, it was unanimously resolved to table this item

- VIII. **UNFINISHED BUSINESS**

Manager's Report – The Board was given a report on items completed since the last meeting.

Additional Recycling – On a motion duly made and seconded, it was unanimously resolved to table this matter.

- IX. **NEW BUSINESS**

Board Member Titles – The following titles were adopted by the Board

Cliff Colson - President
Lottie Steere – Vice President
Michael Ranisate - Treasurer
Melissa House – Secretary
Tony Giancaterino – At Large

Parking Permit Hang Tags – The hang tags have been shipped to management and the process was discussed. Every homeowner will receive two hang tags. They will be mailed to owners with a letter explaining the parking rules and regulation along with the details to convey with title or replace. There were no unanswered questions.

Schedule Next Board Meeting Date – Tuesday January 17, 2017 at 7:00pm at Metro Property Management Office 10800 E Bethany Drive, Suite 235 Aurora CO 80014

Other – There were no other items before the Board.

X. REPORTS

A. ARC Committee

3752B – Request for 2 replacement windows – On a motion duly made and seconded, the window replacement was approved.

XI. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:40pm

XII. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted