

**Cinnamon Village II Homeowners Association
Board Meeting Minutes
Tuesday, May 16, 2017
Mission Viejo Library-Community Room
15324 E. Hampden Circle, Aurora 80013**

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

Also in attendance was Molly Ryan with Metro Property Management
Board Member Michael Ranisate was not in attendance due to sale of home

- 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 as amended

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 Security - Reviewed Security Report

- IV. **HOMEOWNER FORUM** - The Homeowner comments during the forum included the following: **Homeowner @ 3850B** had no concerns. **Homeowner @ 3811B** attended the meeting to bring awareness to fellow homeowners with knowing what your homeowners insurance covers in regards to the sewer lines under and around the home. They experienced a situation where the sewer lines collapsed that required the entire line to be replaced at the homeowners expense. Homeowner is requesting to be put on a payment plan for a bill they received when the property management had the sewer line assessed to determine the issue. On a motion duly made and seconded, it was unanimously resolved to approve the request of a payment plan for the bill received.

- V. **HOMEOWNER CORRESPONDENCE**

A. Homeowner Hearings - 3755C - Homeowner was unable to attend. On a motion duly made and seconded, it was unanimously resolved to Ratify the fine of \$50.00.

B. Board members review correspondence from the community

- VI. **MINUTES - April 18, 2017** - On a motion duly made and seconded, it was

unanimously to approve the minutes as amended from April 18, 2017.

VII. FINANCIALS STATEMENTS - All financial reports were reviewed. On a motion duly made and seconded, it was unanimously approved.

VIII. UNFINISHED BUSINESS

A. 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. Policy to Adopt Policies - Reviewed

B. 2017 Rules and Regulations - On a motion duly made and seconded, it was unanimously approved as amended with a start date of June 1, 2017.

C. Dumpster Enclosure Repairs - Waiting for additional bids. Board has come to agreement to remove this item from our list as it's not warranted at this time.

D. Concrete Shaving Proposal - On a motion duly made and seconded, it was unanimously approved.

E. Proposal to renovate landscape locations - Supreme Commercial - On a motion duly made and seconded, it was unanimously approved.

F. Schedule Next Board Meeting Date - Tuesday June 20, 2017 @ 7:00 p.m. at Mission Viejo Library.

G. Other - Appointment of New Board Member - On a motion duly made and seconded, it was unanimously approved to appoint Juli Moreland.

X. REPORTS -

A. ARC Committee - None

XI. ADJOURNMENT - On a motion duly made and seconded, it was unanimously resolved to adjourn at 8:24pm

XII. EXECUTIVE SESSION - Discuss Delinquencies

Respectfully Submitted by Melissa House