

HAMPDEN HILLS AT AURORA DBA CINNAMON VILLAGE II HOMEOWNERS ASSO
BOARD MEETING AGENDA
TUESDAY OCTOBER 24 2017 AT 7:00PM
MISSION VIEJO LIBRARY – COMMUNITY ROOM
15324 E HAMPDEN CIRCLE, AURORA CO 80013

- I. ESTABLISH A QUORUM** (Three of the five directors needed)
- | | |
|-------------------------------|-----------------------------|
| Cliff Colson, President | Melissa House, Secretary |
| Lottie Steere, Vice President | Tony Giancaterino, At Large |
| Juli Moreland, Treasurer | |
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
- A. Board approves the agenda or makes motions to recommend modifications
 - B. Board members disclose any conflicts of interest regarding agenda items
- III. SPECIAL GUESTS: RANDY WITH BROWNSTONE SECURITY**
- IV. HOMEOWNER FORUM** - The Homeowner Forum is allotted for the homeowners to bring questions, suggestions and comments to the attention of the Board. Please state your name and address prior to your comment. Because this is a meeting of the Board, we ask homeowners to restrict comments to three minutes so the Board may conduct the business affairs previously scheduled on the agenda. The Board may either choose to add your topic to the agenda or table it until such time they reconvene. Thank you for your interest in your community and for your quiet observation for the duration of the meeting.
- V. HOMEOWNER CORRESPONDENCE –**
- A. Homeowner Hearings – None
 - B. Board members review correspondence from the community
- VI. MINUTES – September 19, 2017**
- VII. FINANCIAL MATTERS**
- September 2017 Financial Report
 - Approval of Payables
 - Status of Audit
 - 2018 Budget Proposal
- VIII. UNFINISHED BUSINESS**
- A. Manager’s Report
 - B. City of Aurora Water
 - C. Re-Branding
- IX. NEW BUSINESS**
- A. Community Covenant Inspection & Report
 - B. 2017 Landscape Proposal
 - C. 2017 Proposal for gutter cleaning
 - D. Proposal to amend scope of concrete work
 - E. Schedule Next Board Meeting Date – Tuesday November 21 following the Annual Meeting Aurora Library
 - F. Other
- X. REPORTS**
- A. ARC Committee – 3755 B Request for new windows
- XI. ADJOURNMENT**
- XII. EXECUTIVE SESSION** (Discuss Delinquencies)

**HAMPDEN HILLS AT AURORA DBA CINNAMON VILLAGE II HOMEOWNERS ASSO
BOARD MEETING AGENDA
TUESDAY SEPTEMBER 19 2017 AT 7:00PM
MISSION VIEJO LIBRARY – COMMUNITY ROOM
15324 E HAMPDEN CIRCLE, AURORA CO 80013**

- I. ESTABLISH A QUORUM** (Three of the Five directors needed)
Cliff Colson, President
Lottie Steere, Vice President
Juli Moreland, Treasurer
Melissa House, Secretary
Tony Giancaterino, At Large
- II. MINUTES – NONE**
- III. ATTORNEY and HOMEOWNER CORRESPONDENCE**
Status Report
- IV. DELINQUENCIES**
Review Delinquency Report with Recommendations
- V. NEW BUSINESS**