

Hampden Hills at Aurora DBA Cinnamon Village II Homeowners Association
Board Meeting Minutes
Tuesday, June 20, 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 7:02pm. The following directors were present:
- | | |
|---------------|---------------|
| Cliff Colson | Juli Moreland |
| Lottie Steere | Melissa House |

Also in attendance was Molly Ryan with Metro Property Management
Board Member Tony Giancaterino was unable to attend

- 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 - NONE**

- IV. **HOMEOWNER FORUM** - The Homeowner comments during the forum included the following: **Homeowner @ 3840D** attended meeting to review what type of insurance needs to be covered on the home, also wanted to ask about adding an awning to the backyard. **Homeowner @ 3861B** attended the meeting to advise of the duplicate parking space of H56 in lot H, also wanted to advise that a weed application got applied in the rocks by someone and it killed some of their plants near the home.

- V. **HOMEOWNER CORRESPONDENCE**

A. Homeowner Hearings - NONE

B. Board members review correspondence from the community -

Homeowner @ - 3804D - Requesting to have the damage done to her fence by the landscape company be fixed. Supreme Commercial has been dispatched to asses.

Homeowner @ - 3815D - Wanted to address several landscape concerns near and around the home. Supreme Commercial will be sent to asses.

- VI. **MINUTES - May 16, 2017** - On a motion duly made and seconded, it was unanimously to approve the minutes as amended from May 16, 2017.

- VII. FINANCIALS STATEMENTS** - All financial reports were reviewed. On a motion duly made and seconded, it was unanimously approved as amended to final audit.
- 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. 2017 Remove and Replace Concrete Proposal** - The Board reviewed the proposal and is requesting to have the location of the work reviewed as an address was not recognized, also found some scope of work was missing. Proposal tabled until this is corrected.
- B. Retaining Wall Report** - Item tabled until the Budget Meeting.
- C. Dain Rascher Letter of Recommendation** - Board reviewed communication.
- D. Attorney Engagement** - Attorney Engagement was executed.
- E. Hampden Hills at Aurora Rebranding** - On a motion duly made and seconded, It was unanimously approved to Re Brand the community as of 1/1/2018.
- F. City of Aurora Watering Warning** - Board reviewed communication.
- G. Schedule Next Board Meeting Date** - Tuesday July 18, 2017 @ 7:00 p.m. at Metro Property Management 10800 E. Bethany Dr. Suite 235 Aurora, Co. 80013
- H. Other**
- X. REPORTS -**
- A. ARC Committee - 3820A** submitted a request to have a shed added to the back yard. On a motion duly made and seconded, it was unanimously approved with contingencies.
- XI. ADJOURNMENT** - On a motion duly made and seconded, it was unanimously resolved to adjourn at 8:23pm
- XII. EXECUTIVE SESSION - Discuss Delinquencies**

Respectfully Submitted by Melissa House

Approved by an Officer

