

**Hampden Hills at Aurora DBA Cinnamon Village II Homeowners Association
Board Meeting Minutes
Tuesday, August 15, 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 7:08pm. The following directors were present:
Cliff Colson Juli Moreland Tony Giancaterino
Lottie Steere Melissa House
- Also in attendance was Molly Ryan with Metro Property Management
- II. **APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
A. **Board approves the agenda or makes motions to recommend modifications-**
On a motion duly made and seconded, it was unanimously approved.
B. **Board members disclose any conflicts of interest regarding agenda items -**
There were no conflicts of interest among members of the board.
- III. **SPECIAL GUEST -**
Randy Brown with Brownstone Security was in attendance and reviewed his security report.
- IV. **HOMEOWNER FORUM -** The Homeowner comments during the forum included the following: **No Homeowners in attendance**
- V. **HOMEOWNER CORRESPONDENCE**
A. **Homeowner Hearings - NONE**
B. **Board members review correspondence from the community - NONE**
- VI. **MINUTES - July 18, 2017 -** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from July 18, 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.
B. **2017 Remove and Replace Concrete Proposal and Schedule -** On a motion duly made and seconded, it was approved by the majority with 1 opposed.
C. **City of Aurora Water -** Management advised a meeting has been arranged for the

backflows.

IX. NEW BUSINESS

A. Community Covenant Inspection and report - Board reviewed with management.

B. 2017-2018 Snow Removal - On a motion duly made and seconded, it was unanimously resolved to approve.

C. Proposal to Trim Trees - On a motion duly made and seconded, it was unanimously resolved to approve.

D. Confirmation of Concrete Scope of Work - Board reviewed with management.

E. Schedule Next Board Meeting Date - Tuesday September 19, 2017 @ 7:00 p.m. at Mission Viejo Library

F. Other - Brief Discussion on Re-branding and Painting - Board briefly discussed the need of a logo as well as deciding to push the painting project back to 2019.

X. REPORTS -

A. ARC Committee - 3800A Request for New Windows - Homeowner submitted a design request to have new windows installed, On a motion duly made and seconded, it was unanimously resolved to approve.

3850B Request to Replace Roof - Homeowner submitted a design request to have the roof replaced, On a motion duly made and seconded, it was unanimously resolved to approve.

XI. ADJOURNMENT - On a motion duly made and seconded, it was unanimously resolved to adjourn at 8:57pm

XII. EXECUTIVE SESSION - Discuss Delinquencies

Respectfully Submitted by **Melissa House**