

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, NOVEMBER 20, 2017-FOLLOWING THE 2017 ANNUAL MEETING
TOWER RIDGE II CLUBHOUSE
18375 E COLUMBIA PLACE
AURORA, CO 80013**

The meeting was called to order at 8:10 p.m.

I. ESTABLISH A QUORUM (Three of the Five directors needed)

Leslie Stevens, President
Carl Johnson, Vice President
Jim Gregory, Secretary/Treasurer

Lester Kamp, Member at Large
John Sobernheim, Member at Large

II. BOARD BUSINESS

Board Announcements-There were no announcements

Approval of Minutes – October 16, 2017-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from October 16, 2017

Board members disclose any conflicts of interest regarding agenda items-There were no conflicts to disclose.

III. HOMEOWNER FORUM – There were no homeowners in attendance.

IV. SPECIAL GUEST: NONE SCHEDULED

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings – None Scheduled

Board members review correspondence from the community-There was no correspondence to review.

VI. ONGOING BUSINESS

Board member titles and terms-The Board unanimously agreed to the following terms and titles: Leslie Stevens, President-11/18, Jim Gregory, Vice President-11/18, Carl Johnson, Treasurer-11/18, Lester Kamp, Secretary-11/19, John Sobernheim, Member at Large-11/19.

Ratification of 2017 Insurance renewal-On a motion duly made and seconded, it was unanimously resolved to ratify the 2017 insurance renewal with Network Insurance Services for the premium amount of \$111,000.

Board Member Orientation-The Board unanimously agreed to schedule the Board Member orientation for January 8, 2018 at 4:00 p.m.

Newsletter topics-The Board discussed topics for the upcoming newsletter, propane grills on patios, neighborhood watch program, trash issues, large item pickup.

VII. MANAGER'S REPORT

Metro Property Management Manager's report submitted at meeting

VIII. COMMITTEES

ARC Committee

3216 Unit C, Storm Door-On a motion duly made and seconded, it was unanimously resolved to approve the storm door installation.

18242 E. Flora Place Unit B, New door and exterior light-On a motion duly made and seconded, it was unanimously resolved to approve the installation of a new door. As well as the installation of a security light to be done at the expense of the Association.

Social Committee-Nothing to report

IX. FINANCIAL STATEMENTS

October 2017-On a motion duly made and seconded, it was unanimously resolved to approve the October 2017 subject to final audit.

Execution of 2016 Tax Return-On a motion duly made and seconded, it was unanimously resolved approve the 2016 tax return.

Investment Rates-On a motion duly made and seconded, it was unanimously resolved to table this discussion to a future meeting.

X. ADJOURNMENT-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:25 p.m.

Next Board Meeting Date Monday, January 15th, 2018 at 6:30pm

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman