

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JANUARY 15, 2018 AT 6:30 P.M.
TOWER RIDGE II CLUBHOUSE
18375 E COLUMBIA PLACE
AURORA, CO 80013**

The meeting was called to order at 6:30 p.m.

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

Leslie Stevens, President

Lester Kamp, Secretary

Jim Gregory, Vice President

John Sobernheim, Member at Large

Carl Johnson, Treasurer

II. BOARD BUSINESS

Board Announcements-There were no announcements

Approval of Minutes – November 20, 2017-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from November 20, 2017.

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

III. SPECIAL GUEST: NONE SCHEDULED

IV. HOMEOWNER FORUM – There were three homeowners in attendance. Homeowners discussed noise and other problems from adjacent units, pool rules and signage, as well as recycling.

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings– None Scheduled

Board members review correspondence from the community-The Board reviewed necessary correspondence

VI. MANAGER'S REPORT

Metro Property Management Manager's report submitted at meeting.

VII. ONGOING BUSINESS

Trash pickup – curbside-The Board agreed not to pursue curbside pickup, however they would like to look into recycling options for the community.

Mailboxes-replacement-The Board would like to get proposals to replace the mailboxes.

Leaning light poles opinion/Dark area lighting-The Board would like the electrician who installed the light pole to repair the light pole as necessary so that it is not leaning. The Board would like this repair to be made within 30 days. The Board will pursue installing additional lighting to illuminate dark areas as requested by homeowners.

Dry wall repair consideration-18278 E. Flora Place, #L-The Board approved to have the holes in the garage ceiling repaired as necessary.

New Grill Policy-On a motion duly made and seconded, it was unanimously resolved to adopt the new grill policy, which bans all fuel driven grills from the Association, in order to obtain cost effective insurance coverage. This will become effective March 1, 2018. The Board would like to invite all homeowners to attend the next board meeting to discuss and give their input on the new policy.

New Towing Contract-On a motion duly made and seconded, it was unanimously resolved to approve the towing contract with Maxx Auto Recovery.

Pool Key Registration Process-Management discussed the pool key registration process with the Board.

Management contract renewal-On a motion duly made and seconded, it was unanimously resolved to approve the 2018 management contract renewal with Metro Property Management.

Neighborhood watch meeting-Management will coordinate with Tower Ridge II and the PAR Officer to schedule a February neighborhood watch meeting.

Reschedule Board Member orientation-The Board member orientation has been rescheduled to Monday, March 5, 2018 at 4:00 p.m.

2018 attorney fee schedule-The Board reviewed the 2018 attorney fee schedule,

VIII. COMMITTEES

ARC Committee-Nothing to report

Social Committee-Nothing to report

IX. FINANCIAL STATEMENTS

November/December 2017-On a motion duly made and seconded, it was unanimously resolved to approve the November 2017, subject to final audit. The Board reviewed the draft of the December 2017 financials.

Investment Rates-The Board agreed to table this discussion for a future meeting.

X. ADJOURNMENT-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:39 p.m.

Next Board Meeting Date: Monday, February 12, 2018 at 6:30pm

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman