

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, MARCH 19, 2018 AT 6:30 P.M.
TOWER RIDGE II CLUBHOUSE
18375 E COLUMBIA PLACE
AURORA, CO 80013**

The meeting was called to order at 6:32 p.m.

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

Leslie Stevens, President-ABSENT
Jim Gregory, Vice President
Carl Johnson, Treasurer

Lester Kamp, Secretary
John Sobernheim, Member at Large

II. BOARD BUSINESS

Board Announcements-There were no announcements.

Approval of Minutes – February 12, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from February 12, 2018.

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

III. SPECIAL GUEST: NONE SCHEDULED

IV. FINANCIAL STATEMENTS

February 2018-On a motion duly made and seconded, it was unanimously resolved to approve the February financials, subject to final audit.

Investment Rates-On a motion duly made and seconded, it was unanimously resolved to transfer \$400,000 from the reserve account and open 4 CDs, each with \$100,000, to be laddered 3, 6, 9, and 12 months.

V. COMMITTEES

ARC Committee-Nothing to report

Social Committee-Nothing to report

VI. HOMEOWNER FORUM – There were 3 homeowners in attendance. Topics discussed included grills and the swimming pool.

VII. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings – None Scheduled

Board members review correspondence from the community-The Board reviewed necessary correspondence. On a motion duly made and seconded, it was unanimously resolved to reimburse a homeowner in the amount of \$189.00 for damage caused to his A/C during the painting project in 2016. The previous management company did not fulfill this request.

VIII. MANAGER'S REPORT -The Board reviewed the Manager's report.

IX. ONGOING BUSINESS

2018 plant health care program proposal-The Board unanimously agreed to table this discussion until next month.

Pet Waste/litter pickup-On a motion duly made and seconded, it was unanimously resolved to continue service with Pet Scoop Services and install 5 signs around the community reminding pet owners to clean up after their pets.

Mailbox replacement proposals-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Page Specialty in the amount of \$9,416.80 to replace the section of mailboxes near the shopping center, however the parcel lockers will not be replaced.

Light pole proposal-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from The Electrician to relocate and re-install the 2 light poles behind 18345/18425 E. Flora Drive. Depending on the condition of the poles, the price could range from \$4,540 to \$7,530.

2018 Landscape maintenance agreement-On a motion duly made and seconded, it was unanimously resolved to approve the 2018 landscape maintenance agreement with Schultz Industries.

- X. **ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:24 p.m.

Next Board Meeting Date: Monday, April 16, 2018 at 6:30pm

- XI. **EXECUTIVE SESSION** (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman