

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, APRIL 16, 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 – March 19, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from March 19, 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

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

V. COMMITTEES

ARC Committee-There was nothing to report.

Social Committee-There was nothing to report.

VI. HOMEOWNER FORUM-There were 4 homeowners in attendance. Topics included the community garage sale and the neighborhood watch sign installation.

VII. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings-None Scheduled

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

-A homeowner requested that she receive a pool key at no charge because she never had one. The Board agreed that the owner would need to pay the \$50 fee for the key, as pool keys are exchanged at closing. If the previous owner does not have one, it is up to the new owner to work out an agreement for the cost of the key.

-A homeowner requested that the late fees be waived from the account since the account was paid in full. The Board agreed that if the account is kept current until December 31, 2018, they will waive the late fees.

VIII. MANAGER'S REPORT-The Board reviewed the Manager's report submitted by Metro Property Management.

IX. ONGOING BUSINESS

2018 plant health care program proposals-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from HSI in the amount of \$1,650 for the 2018 plant healthcare program.

Mailbox replacement-assignment-On a motion duly made and seconded, it was unanimously resolved to engrave the new mailboxes with numbers, instead of the addresses. This is preferred by the postal service, as it provides a higher level of security.

Steel stair replacement-The Board agreed to table this discussion until another set of concrete stairs needs to be replaced. The Board agreed that a steel replacement is not necessarily better and would look in to a better quality of concrete for the stair replacement when necessary.

Pool key card update-Management provided an update on the pool key card registration.

Community garage sale-The Board agreed to hold a community garage sometime in the middle of summer. One homeowner and one Board member volunteered to chair this committee.

- X. **ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:21 p.m.

Next Board Meeting Date: Monday, May 21, 2018 at 6:30pm

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

Respectfully submitted by Jennifer Wyman