

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, MAY 21, 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 – April 16, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the April 16, 2018 meeting,

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

III. SPECIAL GUEST: NONE SCHEDULED

IV. FINANCIAL STATEMENTS

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

V. COMMITTEES

ARC Committee-

-3258 S. Waco Ct, #B-window replacement-On a motion duly made and seconded, it was unanimously resolved to approve the installation of new windows.

-3231 S. Waco Ct, #B-garage floor coating-On a motion duly made and seconded, it was unanimously resolved to disapprove the request to have the garage floor coating extend beyond the garage door, where it would be visible in the common area. However, the unit owner may apply the coating within the confines of the garage.

Social Committee-There was nothing to report.

VI. HOMEOWNER FORUM – There were six homeowners in attendance. Topics discussed included: compact vehicle parking, ice melt buckets, and the proposed community garage sale.

**VII. HOMEOWNER CORRESPONDENCE –
Homeowner Hearings – None Scheduled**

Board members review correspondence from the community-The Board reviewed correspondence from the community. The owner of 18152 #L discussed the violation letter he received regarding the awning above his patio. He indicated that he had verbal approval from the previous Board/Management Company to install this. He informed that the awning is rolled up when not in use. The Board agreed the awning should be approved as is. Management will put this approval in writing to the homeowner.

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

IX. ONGOING BUSINESS

Mailbox replacement-update-Management informed the Board that the mailbox replacement is scheduled for May 22.

Landing repair proposal-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Eagle Rock Construction in the amount of \$650.00 to repair the concrete landing at 18278 #C, which has been damaged by erosion.

Community garage sale date-The garage sale committee will work on finalizing a date for the community garage sale.

Landscape improvements/committee-The Board informed the landscape committee that they have a budget of \$10,000 for the various landscape improvements. They will meet and discuss the options presented by the landscape company.

Neighborhood Watch Meeting-scheduled for June 7, 2018 at 6:00 p.m.

X. **ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:40 p.m.

Next Board Meeting Date: Monday, June 18, 2018 at 6:30pm

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

Respectfully submitted by Jennifer Wyman

