

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JUNE 18, 2018 AT 6:30 P.M.
METRO PROPERTY MANAGEMENT
10800 E. BETHANY DRIVE, #235
AURORA, CO 80014**

The meeting was called to order at 6:37 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 – May 21, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the May 21, 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

May 2018-On a motion duly made and seconded, it was unanimously resolved to approve the May 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 no homeowners in attendance.

VII. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings – None Scheduled

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

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

IX. ONGOING BUSINESS

Community garage sale-The Board agreed to hold the community garage sale on Saturday, July 21, 2018 from 8:00 a.m.-2:00 p.m. The Board would like to have a food truck attend, which residents will be able to redeem a \$5.00 voucher for food from the food truck. Management will mail the notice to all residents once the details are finalized.

Sun shade specifications-On a motion duly made and seconded, it was unanimously resolved that residents must submit a design review request if they wish to install a sun shade over their patio. Each request will be reviewed for color, design, and size of sun shade. The Board agreed that all sun shades must be rolled up when not in use. They also agreed that residents should install some type of sun shade inside of their unit over the windows, if the sun presents a continual problem.

Landscape improvements/recommendations-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Schultz Industries in the amount of \$10,349.27 for various landscape improvements around the community. Management will consult with Schultz Industries on pricing for some other improvements recommended by the landscape committee.

X. **ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:48 p.m.

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

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

Respectfully submitted by Jennifer Wyman