

STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JULY 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 6:36 p.m.

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

Leslie Stevens, President	Lester Kamp, Secretary
Jim Gregory, Vice President-absent	John Sobernheim, Member at Large
Carl Johnson, Treasurer-absent	

II. **BOARD BUSINESS**

Board Announcements-There were no announcements

Approval of Minutes – June 18, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the June 18, 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**

June 2018-On a motion duly made and seconded, it was unanimously resolved to approve the June 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 was one homeowner in attendance. He asked if the trash cans and inlets could be power washed.

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

Board members review correspondence from the community-The Board reviewed correspondence from an owner who was assessed a fine for excessive noise. On a motion duly made and seconded, it was resolved to waive the \$100 late fee, however if complaints are received of the same nature, the fine schedule will be enforced.

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

IX. **ONGOING BUSINESS**

Community garage sale-The Board and Management discussed the specifics of the upcoming community garage sale.

Landscape improvements/recommendations-On a motion duly made and seconded, it was unanimously resolved to approve the additional landscape improvements, as recommended by the landscape committee, in the amount of \$9,835.37.

18152 E. Flora Place-concrete stairs-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Eagle Rock Construction to replace all 17 concrete stairs at 18152 E. Flora Place, #G, due to the severe cracking and deterioration, in the amount of \$3,650.

3205 S. Walden Ct, #A-water damage repairs-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Aspen Gold Cleaning, Inc to repair the water damage and the cause of the water damage from the exterior in the amount of \$4,706.86

- X. **ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:01 p.m.

Next Board Meeting Date: Monday, August 20, 2018 at 6:30pm

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

Respectfully submitted by Jennifer Wyman