

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, SEPTEMBER 17, 2018 AT 6:30 P.M.
TOWER RIDGE II CLUBHOUSE
18375 E COLUMBIA PLACE
AURORA, CO 80013**

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 – August 20, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the August 20, 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

August 2018-On a motion duly made and seconded, it was unanimously resolved to approve the August 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 3 homeowners in attendance. Topics discussed included: Fed Ex/UPS leaving packages at the garage doors, cracked concrete steps, light poles that were out, a recent sewer backup, and the maintenance responsibility of the windows.

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

2019 landscape maintenance contract-On a motion duly made and seconded, it was unanimously resolved to approve the 2019 landscape maintenance contract with Schultz Industries, with a strike in the wording that holds them harmless if damage is caused to trees from mowers or weedwhackers.

Fall aeration proposal-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Schultz Industries for the fall aeration, in the amount of \$873.18.

Engineering proposal-3205 S. Walden Ct, #A-On a motion duly made and seconded, it was unanimously resolved that an engineering report would not be necessary, rather a concrete contractor will be able to correctly slope that patio to prevent water from entering the unit.

2019 budget wish list-The Board discussed items they would like to be included in the 2019 budget.

Other-The Board discussed the need to have the current maintenance and insurance reviewed and revised, as necessary. They would like the attorney to attend the next meeting to discuss any revisions necessary.

- X. **ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:38 p.m.

Next Board Meeting Date: Monday, October 15, 2018 at 6:30pm

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

Respectfully submitted by Jennifer Wyman