

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING AGENDA
MONDAY, NOVEMBER 19, 2018...FOLLOWING THE ANNUAL MEETING
TOWER RIDGE II CLUBHOUSE
18375 E COLUMBIA PLACE
AURORA, CO 80013**

The meeting was called to order at 7:40 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 – October 15, 2018-On a motion duly made and seconded, it was unanimously resolved to approve the minutes from the October 15, 2018 meeting.

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

III. SPECIAL GUEST: Chauncey-ARS-Chauncey with ARS did not show up to the meeting.

IV. FINANCIAL STATEMENTS

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

V. ONGOING BUSINESS

Board member title and terms-On a motion duly made and seconded, it was unanimously resolved to approve the following titles and terms: Leslie Stevens: President, 11/20, Jim Gregory: Vice President, 11/20, Carl Johnson: Treasurer, 11/20, Lester Kamp: Secretary, 11/19, John Sobernheim: Member at Large, 11/19.

Updated concrete step assessment/REVISED PROPOSAL-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Eagle Rock in the amount of \$12,355 to resurface 353 concrete steps. The Board would like another proposal to replace the 476 concrete steps to be reviewed at the January meeting.

Interior repair proposal-3205 #A-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Aspen Gold in the amount of \$10,198.62 for interior restoration repairs due to water damage from exterior drainage/grading issues.

Winter tree watering proposal-On a motion duly made and seconded, it was unanimously resolved to approve the proposal from HSI for winter tree watering in the amount of \$375.00.

Preventative sewer line maintenance proposal-The Board reviewed a proposal from Colorado Sewer Service for preventative sewer maintenance on the main sewer lines for 3233 S. Zeno Court, in the amount of \$985.00. The Board would like for them to give a second opinion as to what may be causing the continual backups in the B unit.

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

VII. HOMEOWNER CORRESPONDENCE

Homeowner Hearings-None Scheduled

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

VIII. HOMEOWNER FORUM – There were 2 homeowners in attendance. Topics discussed included the continual backup in 3233 S. Zeno Ct, #B.

IX. ADJOURNMENT-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 8:24 p.m.

Next Board Meeting Date: Monday, January 21, 2019 at 6:30pm

IX. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully submitted by Jennifer Wyman

