

**STONE CANYON CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
MONDAY, JULY 22, 2019
TOWER RIDGE II CLUBHOUSE
18375 E COLUMBIA PLACE
AURORA, CO 80013**

The meeting was called to order at 6:37 p.m. by Director Stevens. The following Board members were present for quorum

ESTABLISH A QUORUM

Leslie Stevens, President
Jim Gregory, VP - absent
Carl Johnson, Treasurer

Lester Kamp, Secretary
John Sobernheim, Member at Large

Six homeowners were in attendance. Molly Ryan with Metro Property Management was also present.

I. BOARD BUSINESS

Board Announcements – There were no announcements

Approval of Minutes – June 24, 2019 On a motion duly made and seconded, it was unanimously resolved to approve the minute from June 24, 2019.

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

II. SPECIAL GUEST: No special guest

III. HOMEOWNER FORUM- The Homeowner Forum included the following comments: Can additional pet signs be added in the greenbelt? The ordinance code should be included on the new signs. There are no bags in the pet waste stations occasionally. The homeowner at 3261L reports her garage door has been damaged. Can another trash can be added at the pool? There is an area at 3233 S Zeno where pedestrian residents cut through the area. Can pavers be added? Management will get a proposal from the landscaper.

IV. FINANCIAL STATEMENTS

June 2019 – On a motion duly made and seconded, it was unanimously resolved to approve the July financials subject to final audit.

Investment Option information – The Board discussed the current CD rates. Bellco Credit Union still has the best rates on a 6 month CD. Molly would like to meet with a Board member to purchase the CDs and complete the paperwork with Bellco. Director Stevens volunteered. A meeting will be scheduled.

V. ONGOING BUSINESS

Landscape enhancement schedule – Schultz Industries reports the enhancements are scheduled for the first week of August.

Concrete step replacement status – Management supplied a written report on the treads that have been replaced. The Board would like an expectation on when the work will be completed. Management will schedule a walkthrough with the vendor and interested board members.

Collection Policy Proposal – The board discussed the collection policy proposal. The board made some changes. On a motion duly made and seconded, it was unanimously resolved to approve the collection policy as amended.

No Parking signage on Dartmouth – This is in process

Recycling notice Alpine – The board reviewed recycling rates with Alpine. There is no location for a recycling dumpster in the community.

Other – There were no other items brought before the board.

VI. MANAGER'S REPORT

VII. HOMEOWNER CORRESPONDENCE

Homeowner Hearings – None scheduled

Board members review correspondence from the community

18332E – Response to Board decision

3235H – Response to Board decision

3205A – Window washing complaint

The Board confirmed the next Board meeting date is Monday August 26, 2019 at 6:30pm

IX. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:30pm

EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Molly Ryan: