

Cinnamon Village Homeowners Association
Board Meeting Minutes
Tuesday, June 18, 2019 @ 7:00 PM
Grace Church
19001 E Jefferson Dr. Aurora CO 80013

Meeting was called to order at 7:03 PM by Camille Kemp

Board members in attendance:

Camille Kemp – President
Jacqueline Sipe- Secretary/Treasurer
Olivia Jackson- Member at Large

In attendance: Metro Property Management, Dan Anderson HOA Community Manager

- I. The Agenda for this meeting was reviewed. Camille made a motion to approve, Olivia 2nd. No conflicts of interest relative to agenda at this time.
- II. **Special Guests:** None
- III. **Minutes** – May 2019 minutes approved by Camille, Jacqueline 2nd
- IV. **Financials** – May 2019 approved by Camille, Olivia 2nd
- V. **Homeowner Forum** – The items below were noted by Metro Property Management representative.
 1. Dumping likely from property outside Cinnamon Village. Chain to keep vehicles from backing up to dumpster suggested.
 2. Check on sprinklers, not sure if all are working
 3. Light needs replaced by #3770
 4. Parking lot noise/kids discussed
 5. Look into white van that according to home owners has not moved in several weeks
- VI. **ARC Requests** – None
- VII. **Items to be Ratified** – None
- VIII. **Manager's Report** – (See report)
- IX. **Old Business-**
 - A. HOA/Homeowner Responsibility Chart to be mailed with another dumpster flyer
 - B. Tabled last meeting- Beautification and BBQ Parties. Decision to forgo these activities was made due to lack of interest
- X. **New Business-**
 - A. Strong Hold Proposal-Remove Dead Pine Tree at #3705. Camille made a motion to approve, Jacqueline and Olivia 2nd
 - B. Next Board Meeting- **July 16, 2019 7:00 PM**

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XI. MOVE TO EXECUTIVE SESSION 7:48 PM- Discuss Delinquency Balances

- Communication between Metro Property Management and delinquent homeowners were reviewed and a payment plan was approved
- Uncollectable debt in the amount of \$6,940.00 was discussed based on the Association's Attorney opinion.

XII. RETURN TO BOARD MEETING 8:00 PM

XIII. NEW BUSINESS CONTINUED – Based on the Association's Attorney, \$6,940.00 of debt currently on the books is uncollectable. A motion was given and seconded to remove the debt from the books. The motion carried unanimously.

XIV. Adjournment – 8:05 PM