

**STONE CANYON CONDOMINIUM ASSOCIATION  
BOARD MEETING MINUTES  
MONDAY, JANUARY 27, 2020  
TOWER RIDGE II CLUBHOUSE  
18375 E COLUMBIA PLACE  
AURORA, CO 80013**

The meeting was called to order at 6:35p.m. by Molly Ryan. Leslie Steven's was absent so the Board asked management to chair the meeting.

The following Board members were present for quorum

**ESTABLISH A QUORUM**

Jim Gregory, Vice President  
John Sobernheim, Treasurer  
Lester Kamp, Secretary

There were six homes represented by homeowners

**I. BOARD BUSINESS**

**Board Announcements** – With regret, the Board announced Diane Gregory has resigned. The search for another Board Member to fill the vacant seat will continue.

**Approval of Minutes – November 25<sup>th</sup>, 2019.** On a motion duly made and seconded, it was unanimously resolved to approve the minutes from November 25, 2019.

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

**II. NONE:** There was no special guest this evening.

**III. HOMEOWNER FORUM-** The homeowners inquired about a Design review request for a dish, repairs to some exterior stone from salt damage, repairs on an electrical outlet that is not working, covers for some exterior outlets that are exposed to the elements and a water intrusion issue.

Director Kamp reported he had a family emergency and he would need to leave the meeting urgently. Without a quorum of Board members, the meeting was adjourned at 7:00pm.

There was no executive session

Respectfully Submitted by Molly Ryan:

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Approved by an officer