

Cinnamon Village Homeowners Association
 Board Meeting Minutes
 Tuesday November 15, 2022 Following Annual Meeting
 St. Paul Presbyterian Church
 18901 E Hampden Ave. Aurora CO 80013

Meeting was called to order at 7:06 PM by Camille Kemp

Board members in attendance:

Camille Kemp – President

Jacqueline Sipe - Secretary/Treasurer

Olivia Jackson – Member at Large

Board meetings are open to all homeowners. Homeowners will be excused when the meeting adjourns to the Executive Session.

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

*Homeowner Quorum not met, therefore, Annual Meeting was not held.

I. Approval of the Agenda; Disclosure of Conflict of Interest

A. The agenda for this meeting was reviewed. Camille made a motion to approve, Oliva 2nd.

B. No conflicts of interest relative to agenda at this time

II Minutes – October 2022 approved. Camille made a motion to approve and Olivia 2nd.

III. Financials – October 2022 to be approved. Camille made motion to approve, Jacqueline 2nd.

IV. Homeowner Forum – The items below were noted by Metro Property Management representative:

1. Derek has asked workers to repair some gutters
2. City dug up recently repaired cement and replaced with asphalt
3. Branches by roll off dumpster
4. Mattress and freezer by dumpsters
5. Basketball hoop in street possibly unsafe?

V. Items to be Ratified

- Stronghold Construction Drainage Project Lot H – Approved by Board
- \$50 Thank You Donation to Church – Approved by Board

VI. Manager's Report, Old Business – See Report

VII. New/Ongoing Business-

- A. HB22-1137 (3) New Assoc. Policies Required By Law Enclosed. Approved by Board.
- B. Mailbox Replacement Project, Status/Discussion
- C. Next Board Meeting **January 17, 2023 7:00 PM**

VIII. Adjournment to Executive Session to Discuss Delinquencies – 7:38 PM