

Cinnamon Village Homeowners Association
 Board Meeting Minutes
 Tuesday March 21, 2023 7:00 PM
 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

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, Jacqueline 2nd.

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

II Minutes – February 2023 minutes approved. Camille made a motion to approve and Jacqueline 2nd.

III. Financials – February 2023 approved. Camille made motion to approve, Jacqueline 2nd.

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

1. Drain Spout for 3680. Extensions still need to be done
2. Trash around dumpsters still an issue. Katt inquired about being paid to clean - No official HOA employees allowed.
3. Car that sits outside them dumps trash is problematic
4. Light by Lot F needs to be replaced
5. Parking lots need re-striped
6. Snow removal company needs to shovel all the walks and put down ice melt

V. Items to be Ratified

➤ None

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

VII. New/Ongoing Business-

A. Ground Drainage Project Near #3732 Status

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- B. Replacement Trash Enclosure Project – Design Discussion
- C. Mailbox Lighting Project Discussion
- D. Mailbox Kiosk Enclosure Project Discussion
- E. Spring Asphalt Cleaning Project Discussion
- F. New Tree Grant Application Discussion
- G. 3-Year Trash Removal, Waste Management Waste Connections, Revised HBS Proposals. With Orange Roll-Off, Reduce 3-Yard Dumpsters from 11 to 10. Overages will be \$55. Approved by Board.
- H. Next Board Meeting April 18, 2023

VIII. Adjournment to Executive Session to Discuss Delinquencies – 7:22 PM