Cinnamon Village Homeowners Association Board Meeting Minutes Tuesday August 15, 2023 7:00 PM St. Paul Presbyterian Church 18901 E Hampden Ave. Aurora, CO 80013

Meeting was called to order at 7:04 PM by Camille Kemp

Board members in attendance:

Camille Kemp – President Jacqueline Sipe - Secretary/Treasurer Absent 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 along with one homeowner.

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

- A. The agenda for this meeting was reviewed. Camille made a motion to approve, Olivia 2nd.
- B. No conflicts of interest relative to agenda at this time
- II Minutes July 2023 minutes approved. Camille made a motion to approve and Olivia 2nd.
- III. Financials July 2023 approved pending final audit. Camille made motion to approve, Olivia 2nd.
- **IV. Homeowner Forum** All homeowner questions were addressed.
- V. Items to be Ratified None
- VI. Manager's Report, Old Business See Report

VII. New/Ongoing Business-

- A. Covenant Enforcement, Falling Fence Lines, General Front Yard Care Discussion
- B. Ground Drainage Project near #3732 WIP
- C. Relocate Trash Enclosure to Lot H Discussion WIP
- D. Mailbox Lighting Project Discussion Complete
- E. Mailbox Kiosk Enclosure Project Derek WIP
- F. Damaging Hailstorm(s)...
- G. Two Roof Replacement Shingle Colors Were Approved By The Board.
- H. Alex and Sons 2023-2024 Snow Removal Proposal Was Unanimously Approved.
- I. Alex And Sons 2024 Landscape Maintenance Proposal Was Unanimously Approved
- J. Next Board Meeting September 19, 2023

VIII. Adjournment 7:34 p.m. to Executive Session

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