Cinnamon Village Homeowners Association
Board Meeting Minutes
Tuesday September 19, 2023 7:00 PM
St. Paul Presbyterian Church
18901 E Hampden Ave. 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

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, Olivia  $2^{nd}$ .
- B. No conflicts of interest relative to agenda at this time
- II Minutes August 2023 minutes approved. Camille made a motion to approve and Olivia 2<sup>nd</sup>.
- III. Financials August 2023 approved. Camille made motion to approve, Jacqueline 2<sup>nd</sup>.
- **IV. Homeowner Forum** The items below were noted by Metro Property Management representative:
  - 1. Dumpster moving back to original spot discussed. Trash around dumpsters and neighborhood.
  - 2. True Green signs were not sufficient, company called
  - 3. Parking on street discussed
  - 4. Possible squatter in home
  - 5. White van in parking lot with expired tags
  - 6. 3763 panels on back of house decaying and needs replaced

#### V. Items to be Ratified

- ➤ 3734 SDC New replacement fence lines stained clear. Approved.
- VI. Manager's Report, Old Business See Report
- VII. Special Guest Derek Diehl with Strong Hold Construction
  - > Trash enclosure in lot H a priority
  - > Roll-off dumpster location discussed

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## VIII. New/Ongoing Business-

- A. Ground Drainage Project near #3732 Derek WIP
- B. Relocate Trash Enclosure to Lot H Derek WIP
- C. Mailbox Kiosk Enclosure Project Derek WIP
- D. Rebuild New Trash Enclosure in its Original Area near 3732 SDC Approved
- E. 3773 SDC, Homeowner Complaint, Orange Roll-Off Needs to go Elsewhere Discussion. Will most likely go on the open paved area.
- F. Strong Hold Construction Proposal, New Trash Enclosure Located Near 3732 SDC Approved.
- G. Covenant Enforcement, Falling Fence Lines, General Front Yard Care Report
- H. 2024 Annual Budget Discussion Think About Wish List
- I. Annual Membership Meeting November 14, 2023
- J. Next Board Meeting October 17, 2023

# IX. Adjournment to Executive Session to Discuss Delinquencies

X. Adjournment – 7:54 PM