

**SMOKY RIDGE MAINTENANCE ASSOCIATION
ANNUAL MEETING MINUTES
Oct. 11, 2011
DRAFT**

The Annual Meeting of the Membership was held on Oct. 11, 2011, at 6:30pm at Smoky Hill Library, 5430 S. Biscay Circle, Centennial, CO 80015.

Minutes taken and transcribed by Katie Gooch, Smoky Ridge Board Secretary

Call to Order and Establish a Quorum of Homeowners – It was confirmed that a quorum was present with 22 homeowners in attendance and 60 proxies. Therefore, the Annual Meeting of the Membership was called to order by Norm Davey at 6:31pm.

Proof of Notice of Meeting – Brittney Johnson with the Colorado Property Management Group presented the membership in attendance with the Proof of Mailing.

Cunningham Fire Department Presentation – Fire Chief Rhodes gave a presentation and spoke to the Board Members and homeowners present about fire safety and statistics within Smoky Ridge as well as the surrounding areas. He also answered homeowner's questions.

2010 Annual Meeting Minutes – A motion was called for from the floor to waive the reading of the minutes of the October 12, 2010 meeting and approve them as presented. A motion was duly made, seconded, and unanimously carried, so the minutes of October 12, 2010 were approved as written.

Governing Documents' Amendment Update / State of the Association Report – Norm Davey, the other Board members, and CPMG presented updated information regarding the proposed amendments to the Association's governing documents, including number of votes received to date, and answered questions from homeowners in attendance.

Financial Report – The Board reviewed the financial statement and answered homeowner questions.

Board Member Election – There were three positions open for election. Norm Davey, Katie Gooch and Marisa Lindley agreed to stand for re-election to the Board of Directors. Hearing no other nominations from the floor, there was a motion duly made, seconded, and unanimously carried to close the nominations. Norm Davey was elected for a three year term ending in 2014, Katie Gooch was elected for a three year term ending in 2014, and Marisa Lindley was elected for a three year term ending in 2014.

Homeowners Forum – Homeowners in attendance raised questions throughout the meeting regarding the proposed amendments, fence maintenance, future budgets, solicitation flyers distributed within the neighborhood, and some overgrown foliage creating visual impairments at specific intersections.

Adjournment – There being no further business brought before the Board, the Annual Meeting was adjourned at 8:20pm.

Approved : _____

Date: _____