

**STAR CANYON CONDOMINIUM HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MINUTES OF MEETING**

January 15, 2013

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held on January 15, 2013, located at 9796 W. Freiburg Dr. Unit B, Littleton, Colorado.

Roll Call, Call to Order – President Bader called the meeting to order at 6:00 pm. Members present: Chris Bader, Petra Turpin & Betty McGinnis. Members absent and excused: All present. Others present: Homeowners per sign in sheet, Tim Kennedy with Dish Network and Candice Jackson from KC & Associates, LLC, Community Association Manager.

President Bader noted that a quorum was present necessary to conduct the business of the Board and the Association.

I. Open Forum

A. Guest, Tim Kennedy from Direct TV, answered questions for the Board Members. The option to have the homeowners billed separately was reviewed, and Tim Kennedy will send a new proposal to Management.

II. Review of Minutes – Following review, by general consent the Board approved the minutes of the November 29, 2012 regular meeting as presented. The motion was passed, unanimously without objection.

III. Financial Report & Accounts Payable

A. The unaudited financial report was reviewed setting forth the cash deposits, investments and budget analysis through the period November 30, 2012. Following review, the Board approved by general consent the accounts payable items totaling \$33,894.33. The Board requested a meeting with Gene West of RBC Bank, to discuss a proposal for the Reserve Accounts. The proposal will be emailed to the Board of Directors prior to the meeting.

IV. Unfinished Business

A. Reserve Study Start Date – Following review and discussion, by general consent, the Board approved to have the Reserve Study start January, 2013. The motion passed unanimously, without objection.

V. New Business

A. Direct TV– See item I. A.

B. Board of Directors Email Accounts – Following review and discussion, the Board of Directors will set up their own email accounts and declined using the email accounts through KC & Associates.

VI. Committee Reports

A. Landscape Committee – Nothing to come before the Board.

B. Social Committee – The monthly Happy Hour will commence in January, 2013.

C. **Reserve Study Committee** – Committee Members will be notified when the start date of the Reserve Study will begin.

VII. **Miscellaneous Items/Announcements**

- A. The Board stated their displeasure about the website startup delays and President Bader will contact Kathy Christensen about this issue.
B. The next Regular Board Meeting will be held March 12, 2013.

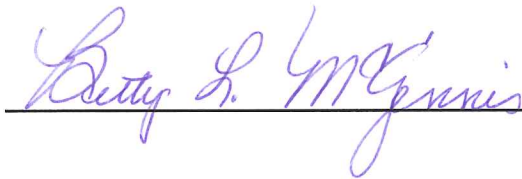
VIII. **Adjournment** – There being no further business to come before the Board, President Bader, upon motion duly made and upon unanimous consent, the meeting was adjourned at 7:28 pm.

Submitted by,

Candice Jackson
Community Association Manager

THE FOREGOING ARE THE TRUE AND CORRECT MINUTES OF THE MEETING HELD ON THE DATE STATED ABOVE AND WERE APPROVED BY THE BOARD ON THIS 12th DAY OF MARCH, 2013.

ATTEST:



Secretary/Treasurer

