

**BOARD OF DIRECTORS
MINUTES OF MEETING
Immediately Following the Annual Meeting of Members
November 18, 2014**

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held November 18, 2014, located at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado.

Call to Order, Establish Quorum, Announcements- Director Bringle called the meeting to order at 7:05 pm. Members present: Chuck Bringle, Chris Bader and Cyndi Parazak. Absent and excused: All present. Others present: Homeowners per sign in sheet, Candice Jackson and Kathy Christensen from KC & Associates, LLC, Community Association Managers.

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

- I. **Election of Officers-** Following discussion, upon motion made by Director Bader and seconded by Director Bringle, the following terms of office are as follows: Chuck Bringle, President with term expiring 2016; Chris Bader, Vice President with term expiring 2015 and Cyndi Parazak as Sectary/Treasurer with term expiring 2017. Motion passed without objection, unanimously.

- II. **Approval of Regular Meeting Minutes**
The Board next reviewed the regular meeting minutes, of September 16, 2014. Following review, upon motion made by President Bringle and seconded by Director Bader, the minutes were approved as presented. The motion passed, 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 ending October 31, 2014. Following review, the Board approved by general consent the accounts payable items totaling \$18,037.60. The auto-pay items included, Denver Water, Century Link, Xcel Energy, and the Travelers Insurance condo package. The Association's current reserve amount is \$359,400.76.

- IV. **Unfinished Business**
A. **Sign Keller Williams Insurance Renewal-** The Board next signed the 2014-2015 Keller Williams Insurance Renewal with Travelers Insurance Company.

- V. **New Business**
A. **2015 Swingle Recommendations-** This item was tabled until the next meeting.
B. **Mountain High Landscaping Water Feature Repair-** The Board of Directors will discuss the repairs with the Board of Directors for the Patio homes. This item was table until the next meeting.

- C. 2014 Tax Engagement Agreement-** Following review, the Board approved by general consent, Omeron & Associates P.C. to prepare the Association's 2014 taxes at a cost not exceeding \$200. The motion was approved unanimously, without objection.
- D. Roof & Gutter Guys Proposal-** This item was tabled until the next meeting.

VI. Miscellaneous Items/Announcements

- A. Next Meeting-** The next scheduled regular Board meeting will be held January 13, 2015 at 6:00 PM, located at KC & Associates office.
- B. Director Bringle** discussed the possibility of adding a sitting bench near the pond. The Board will discuss this with the Patio Homes as the expense would be shared between the Patio homes and the Condo's. No decision was made.

VII. Open Forum

- A. None.**

- VIII. Executive Session-** The Board entered into Executive Session at 7:10 pm, to discuss the leak in building 9856 and the plumbing contractor. The Regular Meeting was reconvened at 7:18 pm.

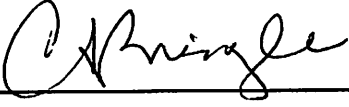
- IX. Adjournment** – There being no further business to come before the Board, a motion was made and upon unanimous consent, the meeting was adjourned at 7:19 pm.

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 13th DAY OF JANUARY, 2015.

ATTEST:

 1/13/15 /Secretary