

**BOARD OF DIRECTORS
MINUTES OF MEETING
December 8, 2015**

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held December 8, 2015, located at KC & Associates, 10106 W. San Juan Way, Suite 210, Littleton, Colorado.

Call to Order, Establish Quorum, Announcements- President Bader called the meeting to order at 5:00 pm. Members present: Chris Bader, Scott Reeh and Cyndi Parazak. Absent and excused: All present. Others present: Homeowners per sign in sheet, Candice Jackson from KC & Associates, LLC, Community Association Manager.

I. Review of Regular Meeting Minutes

The Board reviewed the regular meeting minutes, of September 8, 2015. Following review, upon motion made by President Bader and seconded by Director Parazak, the minutes were approved as presented. The motion passed unanimously, without objection.

II. Financial Report & Accounts Payable

A. The unaudited financial report was reviewed, setting forth the cash deposits, investments and budget analysis through the period ending November 30, 2015. Following review, the Board approved by general consent, the accounts payable items totaling \$49,323.57. The auto-pay items included, Denver Water, Century Link, Xcel Energy, and the Travelers Insurance condo package. The Association's current reserve amount is \$357,122.83.

III. Unfinished Business

A. **2016 Insurance Renewal-** Following review and discussions, the Board of Directors approved, by general consent, Travelers Insurance renewal at an annual cost of \$37,241.00, without objection.

IV. New Business

A. **2016 Hindman Sanchez Fees-** The Board of Directors reviewed the 2016 legal fees presented by Hindman Sanchez.

V. Miscellaneous Items/Announcements

A. **Next Meeting-** Regular Board Meeting – January 12, 2016.

VI. Adjournment – There being no further business to come before the Board, a motion was made and upon unanimous consent, the meeting was adjourned at 5:45 pm.

Submitted by,

Candice Jackson, CAM
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 19th DAY OF JANUARY, 2016.

ATTEST:

 /Secretary **PRESIDENT**