

**BOARD OF DIRECTORS
MINUTES OF MEETING
July 11, 2017**

A regular meeting of the Star Canyon Condominium Homeowners Association, Inc. was held on July 11, 2017 at the office of KC & Associates, LLC located at 10106 W. San Juan Way, Suite 210 in Littleton, Colorado.

- I. **Call to Order, Establishment of Quorum** -- President Reeh called the meeting to order at 6:05 PM. Members Present: Scott Reeh and Tom Kartheiser. Members Absent and Excused: Cyndi Parazak. Others Present: Homeowners per the sign-in sheet, Tina White and Angie Johnson from KC & Associates, LLC, Community Association Manager.
- II. **Review of Regular Meeting Minutes** -- The Board reviewed the Regular Meeting Minutes of May 9, 2017. Following review, upon motion duly made by Director Reeh and seconded by Director Kartheiser to approve the minutes. Motion passed without objection, unanimously.
- III. **Financial Report & Accounts Payable** -- The Board reviews and approves account payable invoices via the online invoice process, and signs any additional unsigned checks at their meeting.
- IV. **Manager's Report**
 - A. **Reports** – The Board reviewed reports on work orders issued, etc.
 - B. **Violations** – Violations letters are mailed per property inspections and reported homeowner complaints.
- V. **Committee Reports**
 - A. **Landscape Committee** – Karen O'Keefe and Todd Story walked the property to look at the plants that were installed incorrectly. There is a tree that was removed and the roots were not removed. Two trees were taken out and replaced with one tree, Karen O'Keefe states it now looks much better. Karen O'Keefe wants to replace the gravel in 2018.
 - B. **Snow Committee** – No Report
 - C. **Social Committee** – No Report
- VI. **Unfinished Business**
 - A. **None at this time**
- VII. **New Business**
 - A. **FHA Invoice**- Following review and discussion, upon motion made by Director Reeh and seconded by Director Kartheiser to approve the FHA Recertification. The motion passed unanimously without objection.
 - B. **Landscape/ Irrigation Proposal** - Following review and discussion, upon motion made by Director Reeh and seconded by Director Kartheiser not to approve the Landscape/Irrigation Proposal. The motion passed unanimously without objection.
- VIII. **Open Forum** – Nothing to come before the Board.

IX. Miscellaneous Items/Announcements

- A. The Board wants to walk the property with management, Director Kartheiser will call with a date.
- B. The next regular meeting will be held on Tuesday, September 12, 2017 beginning at 6 PM at the office of KC & Associates, LLC located at 10106 W. San Juan Way, Suite 210, in Littleton, Colorado

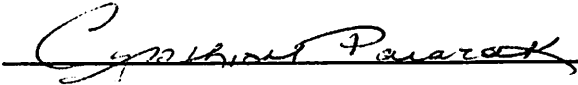
X. Adjournment – There being no further business to come before the Board, a motion was made and upon unanimous consent, the meeting was adjourned at 6:54 PM.

Submitted by,

Angie Johnson CAM
Tina White 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 12th DAY OF SEPTEMBER, 2017.

ATTEST:

 _____ Secretary