

5/18/15

**Call to Order:** Michelle Lashley called the meeting to order at 6:15 Steve seconded

**In Attendance:** Kristie McKitterick, Dale Hicks, Steve Scherrer, Michelle Lashley, and guests

**Location:** The meeting was held at Village Inn Restaurant, Monument, CO

**Homeowner Input:** None

**Approval of Board Meeting Minutes:** Michelle made a motion to approve and Steve seconded it.

## **1. Officers Report**

a. President -

b. Vice President -

c. Treasurer – Reviewed financials and there are two homeowners more than 30 days behind. They are receiving statements as per policies.

d. Secretary -

e. Member at Large -

## **2. Management Report**

### **Old Business:**

**Violation List:** We went over the violation list. There are a few homes that the sidewalks/driveways that are in need concrete repairs BBCAM will go ahead and send the homeowners letters to repair the concrete.

### **New Business:**

**The TriView common areas are in need of mowing Kristie will call and request they start the maintenance on the property that they own.**

**The Board met with Tanya Bingham and Shirley Bresciani who have volunteered to get on the Board of Directors to fill the vacant spots.**

**Board went into executive session at 7:08 and closed executive session at 7:32 pm.**

**The Board of Directors voted to accept both homeowners as new Board members.**

**Neighborhood watch – Shirley Bresciani has volunteered to take the lead on establishing a neighborhood watch for the community.**

**Community events:**

**Community Picnic – Kristie is to order everything the same as last year.**

**BBCAM has revised the contract and Michelle motioned; Steve seconded to accept the revised contract; motion carries.**

**Kristie Community Managers License has been accepted by the State of Colorado and is pending till for July 1<sup>st</sup> to receive her license number.**

Michelle motioned for the meeting to be adjourned which was seconded by Michelle at 7:40pm.