

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

July 12, 2011 Board of Directors Meeting Minutes

PRESENT: Ann Koerner, Cary Miller, and Bruce Albright – Board of Directors

Ricardo Lases– Weststar Property Management, Property Manager

Scott Dube – Weststar Management

1. **CALL TO ORDER:** The Board of Directors meeting was called to order at 5:37 p.m. at the Stapleton Master Association Community Room, 2823 Roslyn St., Denver, CO, 80238. A quorum was established.
2. **HOMEOWNER FORUM & HEARINGS:** No items were brought forward.
3. **APPROVAL OF JUNE 13, 2011 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Bruce made a motion to approve the June 13, 2011 board meeting minutes. Ann seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending June 30, 2011. Ann made a motion to approve the financial statements for the period ending June 30, 2011 pending an audit; Bruce seconded. Motion carried unanimously.
5. **UNFINISHED BUSINESS**
 - a. **Additional Items from the Board:** The board discussed the service provided by Premier Landscape when burying the drip lines throughout the community. The board was not satisfied with the job that was performed as there are exposed lines throughout the landscaped areas in the community. Management was requested to talk to the landscape company and have them either correct the problem or to obtain a refund for the service provided.
6. **NEW BUSINESS**
 - a. **New Planting Material Proposal:** The Board reviewed the proposal for the planting of new plants/bushes throughout the community presented by Premier Landscape. Bruce made a motion to approve the proposal presented by Premier Landscape for the planning of new material; Cary seconded. Motion carried unanimously.
 - b. **Additional Items from the Board:** No additional items were brought forward.
7. **CORRESPONDENCE:** Reviewed and no additional questions.
8. **ADJOURNMENT:** There being no further business the meeting was adjourned at 6:35 p.m.