

## **STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.**

May 8, 2012 Board of Directors Meeting Minutes

**PRESENT:** Bruce Albright and Cary Miller – Board of Directors

Ricardo Lases – Weststar Property Management, Property Manager

1. **CALL TO ORDER:** The Board of Directors meeting was called to order at 5:28 p.m. at the Backstage Coffee Shop, 1000 14<sup>th</sup> St., Denver, CO, 80202. A quorum was established.
2. **HOMEOWNER FORUM & HEARINGS:** No items were brought forward.
3. **APPROVAL OF APRIL 10, 2012 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Bruce made a motion to approve the April 10, 2012 board meeting minutes. Cary seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending April 30, 2012. Bruce made a motion to approve the financial statements for the period ending April 30, 2012 pending an audit; Cary seconded. Motion carried unanimously.
5. **UNFINISHED BUSINESS:**
  - a. **Draft of 2011 Audit:** The Board reviewed the draft of the 2011 Audit presented by L. R. Compton. The board would like to review this farther. This item was tabled until the next board meeting.
  - b. **Additional Items from the Board:** No additional items were brought forward.
6. **NEW BUSINESS**
  - a. **Action Items List:** Reviewed and no additional questions.
  - b. **Additional Items from the Board:** The board reviewed the proposal presented by Premier Landscape to replaced five dead trees in the community. The board decided to request an additional bid and discuss this at the next board meeting.
7. **CORRESPONDENCE:** The board reviewed and approved the application submitted by 8220 E 29<sup>th</sup> Ave for the installation of an awning above their back deck.
8. **ADJOURNMENT:** There being no further business the meeting was adjourned at 6:10 p.m.