

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

August 14, 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 5:57 p.m. at the Starbucks on 29th Ave., Denver, CO, 80238. A quorum was established.
2. **HOMEOWNER FORUM & HEARINGS:** No items were brought forward.
3. **APPROVAL OF July 10, 2012 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Cary made a motion to approve the July 10, 2012 board meeting minutes. Bruce seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending July 31, 2012. Bruce made a motion to approve the financial statements for the period ending July 31, 2012 pending an audit; Cary seconded. Motion carried unanimously.
5. **UNFINISHED BUSINESS:**
 - a. **Trees Replacement Proposals:** The Board reviewed the proposal presented by Premier Landscape and Swingle Tree to replaced seven dead trees in the community. The Board tabled this topic until the next board meeting to obtained a report from Swingle to find out why the trees are dying.
 - b. **Additional Items from the Board:** No additional items were brought forward
6. **NEW BUSINESS:**
 - a. **2012 – 2013 Snow Removal/Landscape Proposals:** The Board reviewed the proposal submitted by Valley Crest, GroundMasters, and Schultz for the 2012 – 2013 snow removal/landscape maintenance. The Board agreed to review these proposals and to interview the tree contractors at the next board meeting. The Board also requested to give 30 days' notice to Premier Landscape to terminate their contract.
 - b. **Action Items List:** Reviewed and no additional questions.
 - c. **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 6:30 p.m.