

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

August 13, 2013 Board of Directors Meeting Minutes

PRESENT: Cary Miller and Mary Ellen Lederman – Board of Directors

Ricardo Lases – Weststar Property Management, Property Manager

1. **CALL TO ORDER:** The Board of Directors meeting was called to order at 5:22 p.m. at the Backstage Coffee Shop, 1000 14th St., Denver, CO, 80202. A quorum was established.
2. **HOMEOWNER FORUM & HEARINGS:** No items were brought forward.
3. **APPROVAL OF JULY 9, 2013 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Mary Ellen made a motion to approve the July 9, 2013 board meeting minutes. Cary seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending July 31, 2013. Cary made a motion to approve the financial statements for the period ending July 31, 2013 pending an audit; Mary Ellen seconded. Motion carried unanimously.
5. **UNFINISHED BUSINESS:**
 - a. **Additional Items from the Board:** No additional items were brought forward
6. **NEW BUSINESS:**
 - a. **Tree Replacement Proposal:** The board reviewed the proposal presented by Swingle Tree to remove and replace several trees throughout the community. The board agreed to look at these trees and report to management via email with their findings.
 - 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 5:55 p.m.