

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

March 11, 2014 Board of Directors Meeting Minutes

PRESENT: Bruce Albright and Mary Ellen Lederman – Board of Directors

Ricardo Lases – Weststar Management, Property Manager

1. **CALL TO ORDER:** The Board of Directors meeting was called to order at 5:29 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 FEBRUARY 11, 2014 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Mary Ellen made a motion to approve the February 11, 2014 board meeting minutes. Bruce seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending February 28, 2014. Bruce made a motion to approve the financial statements for the period ending February 28, 2014 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. **Iron Chlorosis Treatment Proposal:** The Board reviewed the proposal presented by Swingle Tree to treat the trees in the community that may be affected by iron chlorosis with High Iron Injection. The board decided to table this item until Cary gives his thoughts as he is very knowledgeable with the trees.
 - b. **Additional Items from the Board:** No additional items were brought forward
7. **CORRESPONDENCE:** Reviewed and no additional questions.
8. **EXECUTIVE SESSION:**

The board went into executive session at 5:43 to discuss a delinquent account. Upon motion duly made and seconded, the board waived 5 late fees for a total of \$50.00.
9. **ADJOURNMENT:** There being no further business the meeting was adjourned at 5:51 p.m.