

STAPLETON FILING 2 TOWNHOME ASSOCIATION, INC.

August 5, 2014 Board of Directors Meeting Minutes

PRESENT: Bruce Albright and Cary Miller – Board of Directors

Ricardo Lases – Weststar Management, Community Manager

1. **CALL TO ORDER:** The Board of Directors meeting was called to order at 5:39 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 8, 2014 BOARD MEETING MINUTES:** The meeting minutes were reviewed. Bruce made a motion to approve the July 8, 2014 board meeting minutes. Cary seconded. Motion carried unanimously.
4. **REVIEW CURRENT FINANCIALS:** The Board reviewed the financial statements for the period ending July 31, 2014. Bruce made a motion to approve the financial statements for the period ending July 31, 2014 pending audit; Cary seconded. Motion carried unanimously.
5. **UNFINISHED BUSINESS:**
 - a. **Additional Items from the Board:** No additional items were brought forward
6. **NEW BUSINESS:**
 - a. **2014 Landscape Improvements:** The Board reviewed the proposal presented by Valley Crest for the replacement of the dead planting material throughout the community. Bruce made a motion to approve the proposal as submitted in the total amount of \$1,545.71 by Valley Crest; 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 5:54 p.m.