

**MINUTES OF A BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
December 7, 2017**

A meeting of the Parker Homestead Homeowners Association was called and held on Thursday, December 7, 2017 at 7:50pm, at 16801 Northgate Drive, Parker CO 80134.

Call to
Order

The meeting was called to order at 7:50 p.m. by Director Guyer. Directors Guyer, Hunter and Wilton were present.

Approval of
Agenda

Upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the Agenda.

Administrative
Matters

- A. Review and Consider Approval of September 20, 2017 Board Meeting Minutes.

After discussion and upon motion duly made by Director Giambrocco, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the September 20, 2017 Board meeting minutes.

- B. Review and Ratify/Approve Claims

After discussion and upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board ratified the prior claims and approved the current claims.

- C. Review and Accept September 30, 2017 Financial Statements

After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board accepted the September 30, 2017 Financial Statements as presented.

- New Business A. Determine Board Positions for 2018

After discussion the Board set the slate of officers at follows:

Director Guyer - President
Director Hunter - Treasurer
Director Wilton - Secretary

- B. Review and Consider Proposal from Peak Services for Landscaping Maintenance and Snow Removal Services

After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the

Proposal from Peak Services for Landscaping Maintenance and Snow Removal Services.

C. Review and Approve Updated Parker Homestead Design Review Guidelines

After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the Updated Parker Homestead Design Review Guidelines.

D. Review and Approve CliftonLarsonAllen Cash Access Addendum to Accounting Engagement Letter

After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the CliftonLarsonAllen Cash Access Addendum to Accounting Engagement Letter

E. Discuss and Consider 2018 Trash Service Dates

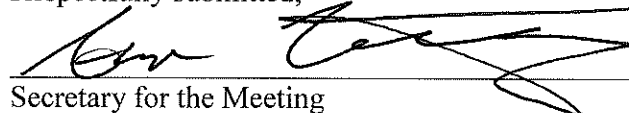
The Board discussed the new trash service date. As of 2018 trash will be picked up on Wednesday.

Next Meeting A. Set 2018 Meeting Schedule
a. First Thursday of March, June, September and December

After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the 2018 meeting schedule.

Adjournment The Board adjourned the meeting.

Respectfully submitted,



Secretary for the Meeting