

RECORD OF PROCEEDINGS

**MINUTES OF A BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
June 29, 2017**

A meeting of the Parker Homestead Homeowners Association was called and held on Thursday, June 29, 2017 at 6:30pm, at 16801 Northgate Drive; Parker, CO 80134.

Call to
Order

The meeting was called to order at 6:20 p.m. by Director Guyer. Directors Giambrocco, Hunter and Guyer were present.

Approval of
Agenda

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

Administrative
Matters

- A. Review and Consider Approval of January 19, 2017 Board Meeting Minutes.

After discussion and upon motion duly made by Director Giambrocco, seconded by Director Guyer and, upon vote unanimously carried, the Board approved the January 19, 2017 Board meeting minutes.

- B. Review and Ratify/Approve Claims

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

- C. Review and Accept March 31, 2017 Financial Statements

After discussion and upon a motion duly made by Director Giambrocco, seconded by Director Guyer and, upon vote unanimously carried, the Board accepted the March 31, 2017 Financial Statements as presented.

New Business

- A. Review and Consider Approval of Architectural Review Guidelines

After discussion and upon motion duly made by Director Hunter, seconded by Director Guyer and, upon vote unanimously carried, the Board, pending final review, approved the Architectural Review Guidelines. Ms. Herman will update the Review Guidelines and draft a letter to homeowners for the Board to review.

- B. Review and Consider Payment of a Deposit to Secure the Meeting Room at South Metro Fire Station for Future Board Meetings.

After discussion and upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the payment of a deposit to secure the meeting room at South Metro Fire Station for future Board meetings.

Adjournment The meeting was adjourned at 7:23 p.m.

Respectfully submitted,



Secretary for the Meeting