

RECORD OF PROCEEDINGS

**MINUTES OF A BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
PARKER HOMESTEAD HOMEOWNERS ASSOCIATION
HELD
June 28, 2018**

A meeting of the Parker Homestead Homeowners Association was called and held on Thursday, June 28, 2018 at 6:30 p.m. at 16801 Northgate Drive, Parker CO 80134.

Call to
Order

The meeting was called to order at 6:30 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 December 7, 2017 Board Meeting Minutes.

After discussion and upon motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the December 7, 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 December 31, 2017 and March 31, 2018 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 December 31, 2017 and March 31, 2018 Financial Statements as presented.

New Business A. Discuss Community Summer Walk

The Board discussed the community walk through. Mr. Scheirman will follow up on the removal of the above ground irrigation.

B. Review and Consider Proposal from Peak 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.

- C. Review and Approve Service Agreement with Waste Management for Trash Service

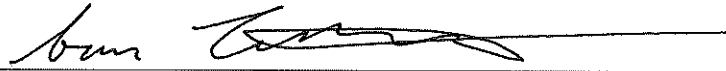
After discussion and upon a motion duly made by Director Guyer, seconded by Director Hunter and, upon vote unanimously carried, the Board approved the Service agreement with Waste Management for trash service.

Next Meeting A. Confirm Quorum for September 6, 2018

A quorum was confirmed.

Adjournment The Board adjourned the meeting.

Respectfully submitted,



Secretary for the Meeting