

Audrey Pointe HOA  
400 S Colorado Blvd Ste 360  
Denver CO 80246  
303-320-1660

Annual Meeting Minutes  
June 8, 2016  
6:00 PM

In Attendance: Craig Henderson, Mitchell Petz, Ian Kennedy, Kristi Jackson, Kip Wallen. Shannon McCarthy HOA Manager.

Proxy: Judy Armijo, Kefee Bakewell, Pat Griffith, Arches Management.

Absent: Jason Neitzel, Alexandria Prain, Richard Huso, Jeffrey Knetsh, Amy Payne, Barry Hendon (2), Paul Crossan, Gloria Courtwright, Paulicia Larsen, Matthew Rosenfeld, Jason Goldberg, Lisa Herrmann

Call to order: 6:00 PM

Minutes from 2015: Approved

**Financial report:** As of April 30, 2016 the operating balance was \$5,863.49 reserve balance was \$11,753.53.

2016 Budget was approved

A recap of the most recent building sales

Manager's report:

1. New laundry machines
2. Parking lot was resurfaced and striped

**New Business: 2015 projects**

1. There has been discussion of landscaping to eliminate some of the sprinkler and water needs. Proposals will be revisited.
2. Replacement of the section of wall on the third floor stairwell of the 1601 side.
3. Door paint. The Board will supply the paint. Each owner is responsible for painting their door
4. New roof proposals will be procured
5. The board will look into semi-annual sewer clean out

**Board Elections:**

The 2016 board was voted as: Pat Griffith, Craig Henderson, Brian Yowell. And Kip Wellen

**Adjourned: 7:00 PM**