

**CUMBERLAND GREEN METROPOLITAN DISTRICT**

**REGULAR MEETING MINUTES**

**April 12, 2021 – 5:30 PM**

**HELD:** As Teleconference using Zoom and Conference Dial in Number for residents and Board members unable to use Zoom.

The meeting was called to order and 5:30 p.m. All Board members were present.

**ATTENDEES:**

A. President Terry Wherry, Directors, Michel Takatz, Shawn Simmons, Brian Self, and Thomas Garside were present. Also, in attendance was District Manager Jim McGrady, Covenant Enforcement Officer Susie Ellis. There were approximately 12 residents who joined the call although only a few identified themselves as being in attendance. Those who identified themselves included Wayne Gregory and Catrina Apodoca.

**APPROVAL OF AGENDA:**

A motion to approve the agenda was made by Director Garside. The motion was duly seconded by President Wherry. A vote was taken, and the motion passed unanimously.

**DISCLOSURE OF CONFLICTS:** None

**QUORUM:** Present

**CONSENT AGENDA:** These items are to be acted upon as a whole and approved with one motion. There will be no separate discussion, unless a specific item is called upon for discussion by a Board member or citizen.

- a) Approval of Board Meeting Minutes: February 8, 2021.
- b) Financial Reports/Cash Analysis,

A motion to approve the Consent Agenda as amended was made by Director

Garside. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously

**ACTION ITEMS:**

A. Approve payables – March, 2021

i. General Fund 2021 Expenses	\$	7,772.23
ii. Debt Service Fund	\$	-0-
iii. Capital Improvement Fund	\$	-0-
iv. Total Expenditures	\$	<u>7,772.23</u>

A motion to approve the March 2021 payables in the amount of 7,772.23 was made by President Wherry. The motion was duly seconded by Director Takatz. A vote was taken. The motion carried unanimously.

B. Review and Consider Resolution 2021-01, a Resolution of the Cumberland Green Metropolitan District, approving the District's Open Records Policy.

A motion was made by Director Garside to approve Resolution 2021-01. The motion was duly seconded by Director Simmons. A vote was taken. The motion passed unanimously.

**OLD BUSINESS:**

**Design Review Committee (DRC) update. (Ms. Ellis)**

Six projects are under review. There have been thirty additional requests. Large backyard projects, synthetic turf yards, windows, etc. are examples of projects being requested. Litigation is still going on Aspen Property. Residents seem to be investing their time and money in improving their homes.

**Covenant Enforcement update.**

There was an extensive discussion regarding the fact that a resident painted their home white with red trim. The same resident then painted their shed red with white trim. This color combination is not allowed. The shed must be painted the

same as the house. The Board agreed to consider the request by the homeowner that the way the shed and the house was painted is okay and it should not be changed.

#### **NEW BUSINESS:**

Summer Meeting schedule and location.

The space in the Library is being used as storage space. Director Garside will call toward the end of the month to see if the Library might become available as the Board would prefer in person meetings. Monthly meetings in the Park may be a possibility, however, the weather is a problem and there is no way to do a Zoom call given the fact there is no internet availability. The Board did decide to move to monthly meetings for May, June July, and August. Director Garside and President Wherry will check with the School to see if there is a possibility that we can use the school in the summer, instead of meeting in the park and risking weather issues, not to mention meeting in the school is a better environment for conducting a meeting.

#### **MANAGERS'S REPORT:**

None.

#### **BOARD DISCUSSIONS:**

It was suggested that the District install two dog waste stations in the Park. The Board asked that Mr. McGrady contact Superior Landscape Services to see what the cost would be to installed and service the stations. Mr. McGrady was asked to contact the City of Fountain to see how many trash cans ware in the Frisbee Golf Course as it appears the use of the course has increased. Director Simmons informed the Board that shelving units need to be purchased which Director Simmons said he would do. The Board indicated that they would like to walk the irrigation system with Superior and point out known issues from last year that were not repaired. The Board also mentioned that the aeration looks good. President Wherry indicated he would turn on the power to the well so that the irrigation system can be charged up when the weather warms up.

**COUNSEL REPORT: None**

#### **PLANNED COMMUNICATIONS:**

Normal Website updates.

**OTHER ACTION ITEMS:** None

**EXECUTIVE SESSION:**

Executive Session §24-6-402(4)(b) Legal Advice. None

**ADJOURNMENT:** Having no other actions to come before the Board, a motion to adjourn the meeting was made by President Wherry. The motion was duly seconded by Director Garside. The motion carried unanimously and the meeting was adjourned at 6:42 p.m.

**NEXT SCHEDULED REGULAR BOARD MEETING**

**June 14, 2021 5:30 p.m.**

**Zoom Video Conference for Board Members and Staff and Conference Dial in  
Number for Residents**

**<http://cumberlandgreenmetro.org/home>**