

**RECORD OF PROCEEDINGS OF THE  
STONEGATE VILLAGE BOARD OF DIRECTORS MEETING  
JULY 28, 2025**

**MEETING CALLED TO ORDER:**

The Board of Directors for the Stonegate Village Owners Association, Inc., met via Zoom on July 28, 2025. Present were: Dave Marshall, Tom McHenry, Sean Donlin, and Robert Forsyth. Also, in attendance were two homeowner members, along with Alisia Kear with PCMS. Director Marshall called the meeting to order at 6:04 p.m. and noted that there was a quorum.

**DISCLOSURE OF POTENTIAL CONFLICT INTEREST:**

Director Marshall noted that the general disclosure statements for those Board members present at the meeting have been filed on behalf of the members of the Board of Directors as required by Colorado State Statute and are maintained as part of the Association corporate files.

**PUBLIC FORUM:**

Two homeowners were in attendance. One homeowner expressed concerns regarding a neighboring property and a complaint related to a mailbox installation. After noting that no neighboring homeowners were present on the call, the homeowner exited the meeting.

**OFFICER REPORTS**

**RECORD OF PROCEEDINGS:**

The first item of business was to review the May 19, 2025 record of proceedings. Upon final review, motion was made, seconded and with no public comment unanimously passed to approve the record of proceedings of May 19, 2025 as presented.

**FINANCIAL REPORT REVIEW:**

The unaudited financial and delinquency reports through June 30, 2025 were reviewed by the Board. Upon final review, motion was made and seconded and with no public comment, unanimously passed to accept and file for audit the financial and delinquency reports for the months ending through June 30, 2025.

**LEGAL UPDATES:**

The Board reviewed the status of all current and pending legal matters involving properties within the community. It was noted that the covenant violation resolution contained an error and was requested to be revised.

**COMMITTEE REPORTS:**

Modifications Committee: The Board was provided the Modification Committee log for the period from July 25, 2025 through January 21, 2026 as part of their informational packet. There was no homeowner variance request for review for the meeting.

Social Committee: No official report.

**MANAGEMENT REPORT:**

Ms. Kear reviewed the correspondence sent out and received for the month. The Board gave direction to Ms. Kear for responses to several letters of concern, comments pending hearings and/or appeals to the Owners Association.

