

# Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

October 18 2022

Meeting held via zoom

10:00 AM

Meeting was called to order at 10:05 a.m. by Robin Phillips. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

**Board members present:** Robin Phillips and Rumi Engineer

**Board members absent:** Faye O'Brien

**Contractors present:** None

**CPMG Staff:** Virginia Johnson, Association Manager

**Homeowner Forum:** 0 homeowner in attendance

## Approval of Meeting Minutes:

- **Motion:** To approve the August 16, 2022 meeting minutes as written was made by Robin Phillips, seconded by Rumi Engineer, and passed unanimously

## Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

- **Motion:** to approve the 2023 CPMG contract was made by Robin Phillips, seconded by Rumi Engineer and passed unanimously.
- **Motion:** was made by Rumi Engineer, seconded by Robin Phillips and passed unanimously.
- **Review:** The board reviewed the violations and work order reports
- Discussion:** Tree as approved for planting in front of 7705 and has yet to be done
- Discussion:** CPMG will do a walk in the spring with A1 Chip seal for pot holes after the winter. .

## Action outside of a meeting:

### Financials/Legal:

- **Motion:** To accept the September 2022 financials as prepared by CPMG, subject to audit, was made by Rumi Engineer, seconded by Robin Phillips and passed unanimously.
- **Review:** Attorney Status Report was reviewed. There are currently no accounts at the Attorney. Also noted there are a few units delinquent.

**Adjournment:** 10:25 a.m.

**Next Meeting:**

**Annual Meeting February 21, 2023 moved to March 21 2023 due to no quorum**