

Columbine Townhouses One Association

Board of Directors Meeting Minutes

Meeting held at St. Philip Church

December 2, 2014

Meeting called to order at 6:00 p.m. by Wayne Doud. Quorum of the Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

Board members present: Wayne Doud, Janet Doud, Sandy Uffman, Faye O'Brien

Board members absent: None

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowners attended

November 2014 Meeting Minutes

Motion to approve the November 6, 2014 meeting minutes with corrections was made by Janet Doud, seconded by Faye O'Brien, and passed unanimously.

Financials/Legal:

Motion to accept the October 2014 financials as prepared by CPMG, subject to audit, was made by Wayne Doud, seconded by Faye O'Brien and passed unanimously.

Review: The Attorney Status Report was reviewed.

Motion: to write off balance at 7771 and send to collection Agency was made by Janet Doud, seconded by Wayne Doud and passed unanimously.

Association Managers' Report: Virginia Johnson
Virginia Johnson gave an update on daily operations.

Business & Discussion Items:

Discussion: regarding the Management Resource Center Contract was discussed and CPMG was tasked with ending the contract asap.

Adjournment: 6:31 p.m. and moved to sign in for the Annual Meeting

Meeting called back to order after Annual Meeting with no quorum at 7:05 P.M.

Motion to appoint Cherwayna Oliver 7705 W Glasgow Place to the Board to fill the open position term ending 2015. The Annual Meeting and Elections were not held because the association failed to reach quorum, Faye O'Brien and Janet Doud accepted new three years terms and will continue to serve on the Board until 2017.

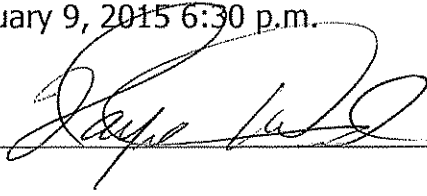
Homeowner Forum: 6 homeowners attended

Topics of discussion were lights out at 7885 and 7925. We will put in the more expensive led lights and see if they last longer. Fencing around the dumpster, there are several broken pickets that need replaced – the 2x2 need to be checked and the 4 x 4 posts. Landtech the snow removal company needs to put one bucket at every other house on the carport side. Roofing needs to be checked so a plan for 2015 can be developed. Cave Consulting is a 3rd party inspector that can do an assessment of the roofs. CPMG will provide a bid. The Board stated that Concrete, Paint and asphalt are also on the list of possible projects

Adjournment: the meeting adjourned at 8:00 P.M.

Next Meeting: February 9, 2015 6:30 p.m.

Minutes approved: _____

A large, stylized handwritten signature in black ink, written over a horizontal line.

2/9/15
Date