

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

February 15, 2022

Meeting held via zoom

10:00 AM

Meeting was called to order at 10:00 a.m. by Robin Phillips. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Robin Phillips, Faye O'Brien

Board members absent: Rumi Engineer

Contractors present: None

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowner in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the August 10, 2021 and October 2 2021 meeting minutes as written was made by Robin Phillips, seconded by Faye O'Brien, and passed unanimously

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

- **Discussion:** The wiring project was discussed – Thank you cards will be sent
- **Review:** The board reviewed the email and work order reports
- Discussion:** Several landscape issues were discussed
- Discussion:** 2023 budget workshop will be held on March 9 2022 to discuss the 2023 budget.

Action outside of a meeting:

Financials/Legal:

- **Motion:** To accept the November 2021, and December 2021, financials as prepared by CPMG, subject to audit, was made by Robin Phillips, seconded by Faye O'Brien and passed unanimously.

Review: Attorney Status Report was reviewed. There are currently no accounts at the Attorney. Also noted there are no units delinquent.

Adjournment: 10:30 a.m.

Next Meeting: Budget workshop March 9, 2022

Next Board Meeting April 26, 2022 at 6:00 PM with Budget Presentation to Homeowners