

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

March 21 2023

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 October 18, 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.

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- **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 January and February 2023 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 April 18, 2023 budget workshop in person