

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

June 4, 2018

7705 W Glasgow Pl Littleton CO

Meeting was called to order at 6:00 p.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 and Rumi Engineer

Board members absent and excused, Edwin Pedersen, George Austad

Contractors present: Ghent from Proway to discuss goals for 2018 and dormers

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowner in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the February 12, 2018 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.

Business & Discussion Items:

- **Action outside of a Meeting:** The board approved the 2018-2019 budget with no increase.
- **Discussion:** The Board discussed the calendar for 2018 and will have a budget workshop at the Board Meeting on 4.19.18 at 7705 W Glasgow Pl.
- **Discussion:** The Board discussed goals for 2018-2019. Latches, pot holes, dormers and trimming trees along carports were identified as goals.
- **Discussion:** the Board discussed the informational pop up that will be hosted by Platte Canyon on June 12th and some will plant to attend.
- **Informational:** Alpine trash notice of increase of 6%.

Financials/Legal:

- **Motion:** To accept the March 2018, and April 2018 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.

Architectural:

Motion: to approve the AC request from 7781 to install new windows was made by Rumi Engineer, seconded by Faye O'Brien and passed unanimously.

Adjournment: 7:15 p.m.

Next Meeting: August 13, 2018 at Rumi Engineer's house - 7705 W. GLASGOW PLACE



Minutes approved at August 13, 2018 Board Meeting

