

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

August 13, 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: None

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 1 homeowner in attendance

Approval of Meeting Minutes:

- **Motion:** To approve the June 4, 2018 meeting minutes as written was made by Faye O'Brien, seconded by Rumi Engineer, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

- **Motion:** To approve the Weidner Bid for taxes for 2018 for a total cost of \$315.00 was made by Robin Phillips, seconded by Faye O'Brien and passed unanimously.
- **Motion:** to approve the Proway snow contract for 2018-2019 was made by Robin Phillips, seconded by Faye O'Brien and passed unanimously.
- **Motion:** to accept bid from Proway for Gutter cleaning in the fall for a total cost of 1500.00 was made Robin Phillips, seconded by Faye O'Brien and passed unanimously.
- **Motion:** To approve the Resolution Regarding Quorum for the 2018 Annual Meeting and all future Annual Meetings was made by Robin Phillips, seconded by Rumi Engineer and passed unanimously. The resolution will be distributed with the annual mailing.
- **Discussion:** The Board discussed goals for 2018-2019. Plan continues to be to focus on Latches, pot holes, dormers and trimming trees along carports were identified as goals.
- **Discussion:** Annual meeting will be held on December 3rd at the home of Rumi Engineer. There is one seat up for reelection, Faye O'Brien.
- **Informational:** Alpine trash notice of increase of 6%.

Financials/Legal:

- **Motion:** To accept the May 2018, and June 2018 and July 2018 financials as prepared by CPMG, subject to audit, was made by Rumi Engineer, seconded by Faye O'Brien, and passed unanimously.

Review: Attorney Status Report was reviewed.

Adjournment: 6:52 p.m.

Next Meeting: October 8, 2018 at Robin Phillips house - 7721 W. GLASGOW PLACE



Minutes approved at October 8, 2018 Board Meeting

