

Columbine Townhouses One Association

Board of Directors Meeting Minutes

Meeting held at St. Philip Church

February 9, 2015

Meeting called to order at 6:30 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, Cherwayna Oliver

Board members absent: Faye O'Brien

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 2 homeowners attended

December 2014 Meeting Minutes

Motion: to approve the December 2, 2014 meeting minutes was made by Wayne Doud, seconded by Cher Oliver, and passed unanimously.

Financials/Legal:

Motion: to accept the November and December 2014 and the January 2015 financials as prepared by CPMG, subject to audit, was made by Wayne Doud, seconded by Sandy Uffman and passed unanimously.

Review: There was no Attorney Status Report to reviewed, as no accounts are currently at the Attorney.

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

Business & Discussion Items:

Ratify: motion to ratify the acceptance of Cave Consulting proposal was made Wayne Doud, seconded by Cher Oliver and passed unanimously

Motion: To accept the final draft of the Weidner Audit for Year ending May 2014 was made by Wayne Doud, seconded by Sandy Uffman and passed unanimously.

Motion: to accept Taxes only bid from Weidner for year ending May 31, 2015 was made by Janet Doud, seconded by Wayne Doud, and passed unanimously. The Board did not accept Weidner proposal for an audit since one was done in 2014.

Motion: to accept Weidner Income Tax Prep proposal for 2014 was made by Janet Doud, seconded by Wayne Doud and passed unanimously.

Motion: to accept Pro-Way proposal for dumpster repairs was made by Sandy Uffman, seconded by Janet Doud, and passed unanimously.

Discussion: The Board discussed the Cave Consulting Report and asked CPMG to obtain bids for repairing shingled mansards and repairing the flat roof issues when the weather permits.

Discussion: the Board discussed the Cowboy Mowing Landscape Bid and proposed contract for the 2015 season. The Board asked CPMG to obtain a bid from Landtech, the current contractor and forward to them via email.

Resignation: Janet Doud shared with the Board that she would like to resign. The Board thanked her for her service. The Board asked if anyone was interested in serving on the Board, and Robin Phillips, 7721 W Glasgow Place volunteered to serve.

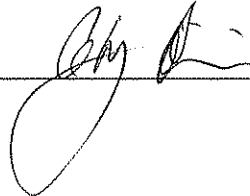
Motion: To appoint Robin Phillips to serve the remaining term of Janet Doud which ends at the annual meeting in 2017 was made by Wayne Doud, seconded by Sandy Uffman and passed unanimously.

Realignment of Board: Wayne Doud shared that he would be interested in stepping down as the President if anyone else was interested in the position. Cher Oliver stated that she would like to serve as President. New positions were discussed and Cher Oliver will serve as President, Wayne Doud will serve as Vice President, Sandy Uffman will serve as Secretary, and Robin Phillips will serve as Treasurer and Faye O'Brien will serve at large.

Homeowner Forum: 2 homeowners attended
Topics of discussion were lights, snow removal, and future plans of the Association

Adjournment: the meeting adjourned at 7:50 P.M.

Next Meeting: April 13, 2015 6:30 p.m.

Minutes approved:  _____ Date 4/13/15