

# Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

June 21 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 April 26, 2022 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 new house bills were discussed. CPMG will get a price list from Moeller Graf for the needed documents for compliance and bring to the next meeting.
- **Review:** The board reviewed the violations and work order reports
- Discussion:** Several landscape issues were discussed
- Discussion:** Bid for trees at 7705 –
- Motion:** to approve a new tree for 7705 a Spring Snow Crabapple Tree 2.5 inches for a total cost of \$895.00 was made by Robin Phillips seconded by Faye O'Brien and passed unanimously.
- Discussion:** New Trash Company should be able to start August 1, 2022 if we can coordinate the removal and cancel of previous contract.
- Discussion:** Projects are pot holes and gutter cleaning -

## Action outside of a meeting:

### Financials/Legal:

- **Motion:** To accept the April 2022, (old system) and May 2022, (new system) 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:** 11:30 a.m.

**Next Meeting: August 16, 2022 at 10:00 AM**

**Annual Meeting September 10, 2022 Saturday in front of Faye's house**