

Columbine Townhouses One Association

Board of Directors Meeting Minutes

St. Phillips Lutheran Church

7531 S. Kendall Blvd

Littleton, CO 80128

November 6, 2014

BOARD MEMBERS PRESENT: Wayne Doud, Janet Doud, Sandy Uffman and Fay O'Brien

BOARD MEMBER ABSENT:

HOMEOWNERS: 3

CONTRACTORS: None

CPMG: Association Manager Virginia Johnson, CMCA

Minutes were taken and transcribed by Virginia Johnson

Meeting called to order at 6:30 p.m. by Wayne Doud

Quorum of Board of Directors established.

Board of Directors Meeting Minutes: The Board approved the October 16, 2014 Board meeting minutes with corrections.

Association Manager's Report: The Manager's report was reviewed and discussed by the Board of Directors.

Motion: to approve Pro-Way Services proposal for edging on sides of buildings for a cost of 1558.00 was made by Janet, seconded by Wayne and passed three to one.

Discussion: regarding the collection policy and there will be no changes to the process

Homeowners discussed the leaves that were not removed yet. Homeowners discussed some cement work that needed to be done and asked about timelines

Next Meeting Date: Tuesday December 2, 2014 at 6:00pm just prior to the Annual Meeting

Adjournment: The meeting adjourned at 8:35 p.m.

Executive Session: