

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

June 15, 2015

Rescheduled from June 8, 2015 (no quorum)

Panera Bread 7301 South Fe Drive Littleton CO

Meeting was called to order at 6:43p.m. by Cher Oliver. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Cher Oliver, Zac Burgesser, Faye O'Brien, and Robin Phillips

Board members absent and excused: Sandy Uffman

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 1 homeowner in attendance

Items of concern: none.

Approval of April 13, 2015 Meeting Minutes:

Motion: To approve the April 13, 2015 meeting minutes as written was made by Cher Oliver, seconded by Robin Phillips, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

Discussion: Current Board positions need to be realigned at this time. Board member serving as Secretary has not attending meetings in April and June 8, 2015. There are currently two signers on checks and absentee board member is impeding the ability of Association to conduct business. New signatures cards were signed for Citywide Bank. Current signers are Cher Oliver, Faye Obrien, Robin Phillips and Zac Burgesser.

Discussion: The Board realigned officers. Cher Oliver will serve as President, Zac Burgesser, Vice President, Faye O'Brien, Secretary, Robin Phillips, Treasurer and Sandy Uffman, at large.

Discussion: Zac Burgesser did a recap of the presentation from Proway regarding asphalt bid – options A, B, C and D were areas of focus. Option A is the strongest most efficient solution combined with Option B. This information will be used for planning of goals.

Exercise: The Board and homeowners did an exercise and established priorities for the 2015 year. Results are in priority order 1. Fences 2. Asphalt and cement 3. Landscaping 3. Roofs 4. Soffits and Fascia

Financials/Legal:

Motion: To accept the April, 2015 and May 2015 financials as prepared by CPMG, subject to audit, was made by Cher Oliver, seconded by Faye O'Brien, and passed unanimously.

Review: There is no Attorney Status Report to review as no units are currently at Attorney.

Motion: To move 1 unit 7911 to the Attorney for collection was made by Cher Oliver, seconded by Zac Burgesser and passed unanimously

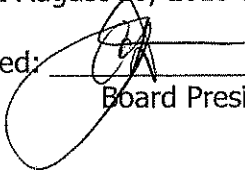
Architectural: Motion: None.

Correspondence: None

Hearings: None

Adjournment: 7:30 p.m.

Next Meeting: August 10, 2015 at 6:30 p.m. at the Panera Bread 7301 South Fe Drive Littleton CO

Minutes approved:  _____ Date 8/10/15