

Columbine Townhouses Two Homeowners Association

Board of Directors Meeting Minutes

April 17, 2017

7732 W Glasgow Pl., Littleton CO

7:00 PM

Meeting was called to order at 7:05 p.m. by Steve Olson. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Steve Olson, Mary Schneider, Eileen Hoffman, RJ Maunton and Mary Swanson

Board members absent and excused: None

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Ghent - Proway

Homeowner Forum: 0 homeowners in attendance –

Approval of Meeting Minutes:

- **Motion:** To approve the February 20, 2018 meeting minutes as written was made by Mary Swanson, seconded by RJ Maunton, and passed unanimously.

Association Manager's Report: Virginia Johnson
Virginia provided update on daily operations.

Business & Discussion Items:

Discussion: The board discussed the different bids from Proway for landscape and wasn't to schedule a landscape walk to review recommendations the date will be May 10, 2018 at 5:00 PM

Financials/Legal:

- **Motion:** To accept the February 2018 and March 2018 financials as prepared by CPMG, subject to audit, was made by Mary Schneider, seconded by RJ Maunton and passed unanimously.

Review: The Attorney Status Report was reviewed.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 7:57 p.m.

Next Meeting: June 19, 2018

