

Columbine Townhouses Two Homeowners Association

Board of Directors Meeting Minutes

June 19, 2018

7732 W Glasgow Pl., Littleton CO

7:00 PM

Meeting was called to order at 7:02 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: 1 homeowners in attendance – Topics include landscape and woodpeckers

Approval of Meeting Minutes:

- **Motion:** To approve the April 17, 2018 meeting minutes as written was made by Eileen Hoffman, seconded by Mary Swanson, 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 board asked for a smaller version for the corner bed, the sign area and the middle bed. The budget is about \$6,000 NTE \$8,000 for all three beds
- Discussion:** The trees were discussed and the cost to remove the cottonwoods will be done in a phased approach. The trees near buildings E and F are in the most need.
- **Motion:** to approve the bid to remove the cottonwood closest to the trash bin at east end of property for 2018 phase 1 for a total cost of \$8,585.00 was made by RJ Maunton, seconded by Steve Olson and passed unanimously. Steve will meet with arborist to discuss trimming the other trees.
- **Discussion:** Some board members attended the Platte Canyon Pop up event and reported about what was discussed.

Financials/Legal:

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

Review: The Attorney Status Report was reviewed.

Architectural:

- **Action outside of a meeting:** The board approved AC request for 7444 to install a new range hood.

Correspondence: None

Hearings: None

Adjournment: 7:57 p.m.

Next Meeting: August 21, 2018

