

Columbine Townhouses Two Homeowners Association

Board of Directors Meeting Minutes

June 24, 2023

Meeting Held via zoom

6:00 PM

Meeting was called to order at 6:05 p.m. by Mary Schneider. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Mary Schneider, Joe Brown, Eric Engen

Board members absent and excused: Steve Olson and Andrea Schulz

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

1 Homeowner Forum: 5 homeowners in attendance –

- **Topics:** asphalt, fences, landscape.

Approval of Meeting Minutes:

- **Motion:** To approve the April 24, 2023 meeting minutes as written was made by Mary Schneider, seconded by Eric Engen, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

- **Discussion:** to hold on the bid for the rock bed in front of 7772 until the spring
- **Discussion:** to hold on replacing the 4 Crab apples along the street
- **Discussion:** to think about painting after the Insurance renews and budget for 2024 is being developed

Business Decisions made:

- **Decision:** to approve the A1 bid for pot holes repair with infrared patches was made by Joe Brown, seconded by Mary Schneider and passed unanimously.
- **Decision:** to approve the DesignScapes bid for drainage around the unit at 7862 was made by Mary Schneider, seconded by Eric Engen and passed unanimously.

Action Outside of Meeting:

- Renew the Insurance for 2023 – 2024

Financials/Legal:

- **Motion:** To accept the April and May 2023 financials prepared by CPMG, subject to audit, was made by Mary Schneider, seconded by Joe Brown and passed unanimously.

Review: The Attorney Status Report was reviewed. No accounts currently at Attorney.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:34 p.m.

Next Meeting: August 22, 2023 – via zoom