

Columbine Townhouses Two Homeowners Association

Board of Directors Meeting Minutes

August 16, 2022

Meeting Held via zoom

6:00 PM

Meeting was called to order at 6:10 p.m. by Mary Schneider. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Mary Schneider, Mary Swanson, Andrea Schulz, Steve Olson

Board members absent and excused: DJ Dietsch

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Homeowner Forum: 0 homeowners in attendance –

➤ **Topics None**

Approval of Meeting Minutes:

- **Motion:** To approve the June 21, 2022 meeting minutes as written was made by Andrea Schulz, seconded by Mary Schneider, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

- **Discussion:** The goals for 2023 were discussed and the focus will be on drainage and paint.
- **Discussion:** Annual Meeting September 10, 2022 Saturday – Will be more of celebration and budget presentation.

Business Decisions made:

- **Motion:** to approve the Moeller Graf proposal for the turnkey solution to new laws for a total cost of \$1500.00 was made by Andrea Schulz, seconded by Mary Schneider and passed unanimously.
- **Motion:** to approve the budget with a 3% increase and no special assessment was made by Andrea Schulz, seconded by Steve Olson and passed unanimously.

Action Outside of Meeting: None

Financials/Legal:

- **Motion:** To accept the June 2022 and July 2022 financials prepared by CPMG, subject to audit, was made by Mary Swanson, seconded by Steve Olson and passed unanimously.

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

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:59 p.m.

Next Meeting: September 10, 2022 – Saturday 1:00 PM Annual Meeting