

Columbine Townhouses Two Homeowners Association

Board of Directors Meeting Minutes

April 18, 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 and Mary Swanson

Board members absent and excused: RJ Maunton

CPMG Staff: Virginia Johnson, Association Manager

Contractors: Ghent - Proway

Homeowner Forum: 0 homeowners in attendance –

Approval of Meeting Minutes:

- **Motion:** To approve the February 21, 2017 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:

- **Motion:** to approve the Cowboy Mowing Landscape Bid for Buildings G and H for a total cost of \$3,194.22 was made by Eileen Hoffman, seconded by Mary Schneider and passed unanimously.
- **Discussion:** the Board would like to focus on some fence repairs, asphalt, painting trim, sprinklers, trees, and Buildings G and H for summer projects. The Board will work with Columbine 1 and coordinate projects to leverage cost savings.
- **Discussion:** The Board will meet with the Board from Columbine 1 on April 21, 2017 at the home of a Columbine 1 Board Member to plan for joint projects and leveraging cost reducing repairs. The meeting is set to start at 6:00 PM

Financials/Legal:

- **Motion:** To accept the February 2017, and March 2017 financials as prepared by CPMG, subject to audit, was made by Mary Swanson, seconded by Mary Schneider and passed unanimously.

Review: The Attorney Status Report was reviewed.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 8:12 p.m.

Next Meeting: June 20, 2017



Minutes approved at the 6.20.17 Board Meeting

