

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

May 1, 2020

7705 W Glasgow Pl Littleton CO

Meeting was called to order at 11:16 p.m. by Robin Phillips. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Robin Phillips, Faye O'Brien and Rumi Engineer

Board members absent: None

Contractors present: None

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowner in attendance

New Business

- **Motion:** to accept resolution to move responsibility of Insurance deductible to homeowners was made by Robin Phillips, seconded by Faye O'Brien and passed unanimously.

Approval of Meeting Minutes:

- **Motion:** To approve the November 18, 2019 meeting minutes as written was made by Robin Phillips, seconded by Faye O'Brien, and passed unanimously
- **Motion:** to approve the 2020 – 2021 budget with a \$10.00 increase was made by Rumi Engineer, seconded by Faye O'Brien and passed unanimously.
- **Discussion:** The budget presentation meeting will be held May 14th at CPMG for the homeowners.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

- **Review:** The board reviewed the email and work order reports

Action outside of a meeting:

- None

Financials/Legal:

- **Motion:** to accept the February 2020 and March 2020 financials subject to audit was made by Faye O'Brien, seconded by Rumi Engineer and passed unanimously.

Review: Attorney Status Report was reviewed. There are currently no accounts at the Attorney. Also noted there are no units delinquent.

Adjournment: 12:30 p.m.

Next Meeting: April 14 2020 – Budget Meeting