

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

May 13, 2019

7705 W Glasgow Pl Littleton CO

Meeting was called to order at 6:15 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, Edwin Pedersen, George Austad

Contractors present: None

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowner in attendance

Reelection of Officers:

- **Motion:** to set officers as Robin Phillips as President, Faye O'Brien as Vice President and Treasurer and Rumi Engineer at large was made by Faye O'Brien, seconded by Rumi Engineer and passed unanimously.

Approval of Meeting Minutes:

- **Motion:** To approve the February 11, 2019 meeting minutes as written was made by Faye O'Brien, seconded by Robin Phillips, and passed unanimously with Rumi Engineer abstaining because he was not in attendance.

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:

- **Approved:** to approve the 2019- 2020 Budget with no increase.
- **Approved:** the Cowboy Landscape Contract for 2019-2020
- **Approved:** 7811 AC Request to install a new hot water heater, furnace and air conditioning.
- **Approved:** Comcast Service Agreement
- **Approved:** The Comcast compensation agreement

Financials/Legal:

- **Motion:** To accept the February 2019, March 2019 and April 2019 financials as prepared by CPMG, subject to audit, was made by Rumi Engineer, seconded by Faye O'Brien and passed unanimously.

Review: Attorney Status Report was reviewed.

Adjournment: 6:50 p.m.

Next Meeting: August 12, 2019 at Rumi Engineer's house - 7705 W. GLASGOW PLACE 6:00 PM

Annual Meeting: December 2, 2019 at 6:00 PM – 7705 W Glasgow Place



Minutes approved at August 12, 2019 Board Meeting

