

Columbine Townhouses One Homeowners Association

Board of Directors Meeting Minutes

December 14, 2015

St Philip Church – 7531 S Kendall Blvd, Littleton, CO 80128

Meeting was called to order at 5:30p.m. by Cher Oliver. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Cher Oliver, Faye O'Brien, and Robin Phillips

Board members absent and unexcused: Sandy Uffman, Everett Oliver

CPMG Staff: Virginia Johnson, Association Manager

Homeowner Forum: 0 homeowner in attendance

Items of concern: Annual Meeting to follow

Approval of October 12, 2015 Meeting Minutes:

- **Motion:** To approve the October 12, 2015 meeting minutes as written was made by Faye O'Brien, seconded by Robin Phillips, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

Discussion: Then Board discussed the changeover of Trash Companies. Alpine delivered new dumpsters and transition was smooth.

Discussion: End of the year mailing will be sent to all homeowners.

Discussion: The Board reviewed the Burns & Wilcox Inspection recommendations. Concrete and asphalt repairs are in motion to begin in January 2016 and Board will continue to work with neighbors to trim their trees that hang over on the property.

Financials/Legal:

- **Motion:** To accept the October, 2015 and November 2015 financials as prepared by CPMG, subject to audit, was made by Faye O'Brien, seconded by Cher Oliver, and passed unanimously.

Review: Attorney Status Report was reviewed.

Adjournment: 6:10 p.m.

Next Meeting: February 8, 2016 at 6:30 p.m. Panera Bread

Minutes approved:



Minutes approved at February 8th 2016 Board Meeting

