

Columbine Townhouses One
Board of Directors Meeting Minutes
St. Philip Lutheran Church
March 25, 2014

BOARD MEMBERS PRESENT: Tim Sprankle, Sandy Uffman, Wayne Doud, Janet Doud, Faye O'Brien

BOARD MEMBER ABSENT: None

HOMEOWNERS: Two Homeowners Present

CONTRACTORS: None scheduled

CPMG: Association Manager Paul Jones, President, Lynda Reifman

Minutes were taken and transcribed by Paul Jones

Meeting called to order at 6:25 p.m. by Tim Sprankle
Quorum of Board of Directors established.

Board of Directors Meeting Minutes:

The Board approved the December 17, 2013 Board meeting minutes approved with changes.

Financial Statement:

The Board reviewed and accepted the February 2014 financial statement prepared by CPMG.

ACC Requests: There were no requests from homeowners.

Dumpster Day: The board discussed the proposal from Waste Connection to provide a dumpster. The board tabled the discussion until the dimensions received to ensure that it will fit in a visitor parking space.

No Parking: The board discussed installation of "No Parking" signs at the entrances of the community. The manager will check with Jefferson County to request the signs to be installed.

2014 Landscape Contract: The board reviewed landscape maintenance proposals from Pro-Way Services and Landtech. The board tabled discussion until further information and pricing is available.

Association Manager's Report: The Manager's report was reviewed and discussed by the Board of Directors.

The manager will send courtesy notices to owners that need to remove exposed satellite wiring.

Two trees have been pruned behind and in front of 7835
7875 has 2 downspouts in back as reported at the 12/17/13 meeting.

Homeowner's Forum: Two homeowners were present.

Next Meeting Date: Tuesday, April 22, 2014 at 6:30pm

Adjournment: The meeting adjourned at 7:49 p.m.