

Columbine Townhouses Two Homeowners Association

Board of Directors Meeting Minutes

April 24, 2023

Meeting Held via zoom

6:00 PM

Meeting was called to order at 6:05 p.m. by Mary Schneider. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Mary Schneider, Andrea Schulz, Eric Engen

Board members absent and excused: Steve Olson and Joe Brown

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

1 Homeowner Forum: 1 homeowners in attendance –

- **Topics:** asphalt, fences, lightbulbs.

Approval of Meeting Minutes:

- **Motion:** To approve the October 18, 2022 meeting minutes as written was made by Mary Schneider, seconded by Andrea Schulz, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

- **Discussion:** hand rails on common steps will be looked at for repair and or replacement in summer 2023 -

Business Decisions made: None

Action Outside of Meeting:

- Forgive the due to reserves from operating for a total amount of \$23,000
- DesignScapes Landscape Contract for 2023-2024

Financials/Legal:

- **Motion:** To accept the January, February and March 2023 financials prepared by CPMG, subject to audit, was made by Andrea Schulz, seconded by Eric Engen and passed unanimously.

Review: The Attorney Status Report was reviewed. No accounts currently at Attorney.

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:30 p.m.

Next Meeting: June 20, 2023 – via zoom