

Columbine Townhouses Two Homeowners Association

Board of Directors Meeting Minutes

June 21, 2022

Meeting Held via zoom

6:00 PM

Meeting was called to order at 6:14 p.m. by Mary Schneider. Quorum of the Board of Directors established. Minutes taken and transcribed by Virginia Johnson.

Board members present: Mary Schneider, Mary Swanson and DJ Dietsch

Board members absent and excused: Andrea Schulz, Steve Olson

CPMG Staff: Virginia Johnson, Association Manager

Contractors: None

Election of Officers:

Homeowner Forum: 0 homeowners in attendance –

- **Topics** – Landscaping and snow removal – monument sign -

Approval of Meeting Minutes:

- **Motion:** To approve the April 19, 2022 meeting minutes as written was made by Mary Schneider, seconded by DJ Dietsch, and passed unanimously.

Association Manager's Report: Virginia Johnson

Virginia provided update on daily operations.

Business & Discussion Items:

- **Discussion:** The wire project was discussed and we are 100% complete. The next step is to get the Insurance renewal for August 10, 2022
- **Discussion:** Annual Meeting September 10, 2022 Saturday – Will be more of celebration and budget presentation.
- **Discussion:** New House Bills and laws were discussed – Moeller Graf will be presenting a bid to redo the Governance Policies and resolutions

Action Outside of Meeting: None

Financials/Legal:

- **Motion:** To accept the April 2022 and May 2022 financials prepared by CPMG, subject to audit, was made by Mary Schneider, seconded by Mary Swanson and passed unanimously.

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

Architectural: None

Correspondence: None

Hearings: None

Adjournment: 6:59 p.m.

Next Meeting: August 16, 2022 via zoom