

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION  
BOARD MEETING AGENDA  
WEDNESDAY, APRIL 17, 2019 AT 6:30 P.M.  
LILLY GULTCH RECREATION CENTER  
6147 S HOLLAND WAY, LITTLETON, CO 80123**

- I. ESTABLISH A QUORUM** (Three of the Five directors needed)
- |                                 |                              |
|---------------------------------|------------------------------|
| Marty Van Kouwenberg, President | Laura Riedel, Secretary      |
| Bob Oliver, Vice President      | Ann Buckley, Member at Large |
| Stacey Shepherd, Treasurer      |                              |
- II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST**
- A. Board Announcements
  - B. Approval of minutes-February 13, 2019
  - C. Board members disclose any conflicts of interest regarding agenda items
- III. SPECIAL GUEST: NONE SCHEDULED**
- IV. COMMITTEE REPORTS**
- A. Social Committee
  - B. ARC Committee
- HOMEOWNER FORUM-** The Homeowner Forum is allotted for the homeowners to bring questions, suggestions and comments to the attention of the Board. Please state your name and address prior to your comment. Because this is a meeting of the Board, we ask homeowners to restrict comments to three minutes, so the Board may conduct the business affairs previously scheduled on the agenda. The Board may either choose to add your topic to the agenda or table it until such time they reconvene. Thank you for your interest in your community and for your quiet observation for the duration of the meeting.
- V. HOMEOWNER CORRESPONDENCE –**
- A. Homeowner Hearings – none scheduled
  - B. Board members review correspondence from the community
- VI. MANAGER’S REPORT**
- VII. FINANCIAL STATEMENT**  
February and March 2019
- VIII. UNFINISHED BUSINESS**
- A. Garage inspection committee
  - B. Revised collection policy
  - C. Patio Replacement Proposals
  - D. Other
- IX. NEW BUSINESS**
- A. Common valve replacement/possible PRV at 7244WPA
  - B. 2019 budget draft
  - C. Homeowner proposal for common area enhancement
  - D. Tree Spray Proposal
  - E. Spring Walkthrough Meeting with Parkside Landscaping
  - F. 7474 W Roxbury Place – Egress Window
  - G. 7132 W Portland Ave – Foundation leak
  - H. Schedule Next Board Meeting Date-Wednesday, May 8, 2019 at 6:30pm
  - I. Other
- X. ADJOURNMENT**
- XI. EXECUTIVE SESSION (Discuss Delinquencies)**

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION  
EXECUTIVE SESSION AGENDA  
WEDNESDAY, APRIL 17, 2019 AT 6:30 P.M.  
LILLY GULTCH RECREATION CENTER  
6147 S HOLLAND WAY, LITTLETON, CO 80123**

**I. ESTABLISH A QUORUM** (Three of the Five directors needed)

Marty Van Kouwenberg, President  
Bob Oliver, Vice President  
Stacey Shepherd, Treasurer

Laura Riedel, Secretary  
Ann Buckley, Member at Large

**II. MINUTES – None**

**III. ATTORNEY CORRESPONDENCE**

**IV. DELINQUENCIES**

-Review Delinquency Report with Recommendations

**V. NEW BUSINESS**