

Columbine Townhouses Five

HOA Board Meeting

February 12, 2020

At Dutch Creek Elementary School, 7304 W Roxbury Place, Littleton, CO 80128

Meeting came to order at 6:30 Bob Oliver, Ann Buckley Laura Riedel and Mike Torres and Molly were in attendance. Molly contacted the graveyard at 7414 W Roxbury. Molly has asked Ghent to relocate the dirt and the management will take care of the expense. The dirt should be relocated along the mailboxes looking directly towards the west is the backside of the building. The rock needs to be moved away and the dirt shoveled in. Ann has another idea for grade near her house. If the proposal is too high then Mike has volunteered to do the work, along with Ann and Bob and Laura. Ann has the underlayment for the rocks.

Financial report

As far as the January over on water and sewer. Under budget on maintenance under budget on plants and trees. Over budget on grounds improvements. Installed a window well at 7374. Parking lot maintenance is under budget. Over budget on insurance. Over budget on collection costs. Actual is over budget which is good. Receivables jumped because of attorney expenses. I motion to approve the financials the financials are approved by all of the board subject to final audit.

Annette Martin has two pieces of drywall at 7244. Ann and Bob will go and take a look at the fallen as soon as tomorrow. A slip and fall did happen on the Portland side at 7226 the association should open a liability claim.

Patio repairs confirming that the Hoa is responsible for the patio repairs because it is a limited common element.

New business

Wish list budget

Laura would like to get the final phase of fences done at a budget of \$25000

Laura would also like to get the balconies done and will get with Ghent on cost approximately of \$15000.

Ann would like to see trees replaced on Portland with a budget of \$2500

Mike would like the gutters on carports on Roxbury side

Bob recommends that some of the split rail fencing needs to be taken out near 7250 and 7256 and over near 7262 the Roxbury side of split rail.

Bob wishes of asphalt patching and concrete a place holder of \$8000

Laura needs to ask Ghent to remove the snow away from the fence. Instead ask him if he can plow it towards the grass.

Spring walk through March 4<sup>th</sup> or March 18<sup>th</sup> at 10:00 am confirm via email

Our next board meeting is scheduled on March 11, at 6:30 at Dutch creek

Our meeting is adjourned at 7:50

Our executive session started at 7:50

Resolution of foreclosure was approved by the board in the executive session. The Executive ended at 8:15 p.m.

Respectfully Submitted by Laura Riedel

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Approved by an Officer