

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING AGENDA
WEDNESDAY, OCTOBER 13, 2021, FOLLOWING THE ANNUAL MEETING
VIA VIRTUAL MEETING**

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

Bob Oliver-President
Mike Torres-Vice President

Stacey Shepherd-Secretary/Treasurer
Greg Hunt-Member at Large

II. APPROVAL OF THE AGENDA; DISCLOSURE OF CONFLICTS OF INTEREST

Board Announcements-Molly Ryan announced that Jennifer Wyman would be taking over the management of the community

Approval of minutes – September 8, 2021-On a motion duly made and seconded, it was unanimously resolved to approve the minutes of the September 8, 2021, meeting, as presented

Board members disclose any conflicts of interest regarding agenda items-There were no conflicts of interest

III. SPECIAL GUEST: NONE

IV. COMMITTEE REPORTS

Social Committee-none

ARC Committee-none

HOMEOWNER FORUM- Homeowner inquired when her fence post is going to be repaired and when the trip hazard in the sidewalk near her unit will be repaired. A homeowner inquired when the next time the units were going to be painted and discussed her drainage issues. She also inquired as to when the tree near her unit was going to be removed and when the pinecones were going to be cleaned up around the community. Another homeowner mentioned that she observed the lawnmowers damaging the timbers around a tree and discussed the issue with water getting into her garage.

V. HOMEOWNER CORRESPONDENCE –

Homeowner Hearings-none scheduled

Board members review correspondence from the community-The Board reviewed correspondence from the community, which included thoughts on the proposed future landscape renovations.

VI. MANAGER'S REPORT-Management supplied a verbal report of items completed since the last meeting.

VII. FINANCIAL STATEMENT

September 2021-The Board reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve the September 2021 financial reports subject to final audit.

VIII. UNFINISHED BUSINESS

Patio repairs-The Board agreed to have Optimal Restoration submit a proposal for this project.

Coupling in meter pit-The Board agreed to table this discussion

Unit with water in garage-The Board agreed to table this discussion

Asphalt Repair-Bob Oliver has started repairing some of the major potholes around the community.

IX. NEW BUSINESS

Board member titles-The Board unanimously agreed to the following titles: Bob Oliver-President, Mike Torres, Vice President, Stacey Shepherd, Secretary/Treasurer, Greg Hunt, Member at Large

Brick wall repair proposal 7022 and 7254-Bob made a motion to approve the proposal from Ornelas Construction in the amount of \$12,990, seconded by Mike, passed unanimously.

Split rail fence proposal-Tabled until proposal is received

Meeting to discuss landscape funding options-The Board agreed to table this discussion

Schedule next Board meeting date-Wednesday November 10, 2021, at 6:30 p.m. via Zoom

X. ADJOURNMENT-On a motion duly made and seconded, it was unanimously approved to adjourn the meeting at 7:25 p.m.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Jennifer Wyman: