

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, June 8, 2022 AT 6:30 P.M.
VIA VIRTUAL MEETING**

- I. ESTABLISH A QUORUM** (Three of the Four directors needed) The meeting was called to order at 6:33 pm. The following Board members were present for quorum:

Bob Oliver
Greg Hunt

Stacey Shepherd
Mike Torres

There was one homeowner in attendance. Jennifer Wyman with Metro Property Management was also present.

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

Approval of minutes- On a motion duly made and seconded, it was unanimously resolved to approve the minutes of May 11, 2022.

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 – None

V. HOMEOWNER CORRESPONDENCE – None

Homeowner Hearings – none scheduled

VI. MANAGER'S REPORT – Management supplied a written report of items completed since last meeting.

VII. FINANCIAL STATEMENT

March 2022 – The Board carefully reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve the May 2022 financial reports subject to final audit.

VIII. UNFINISHED BUSINESS

Other – Coupling in meter pit is still waiting for vendor. Jen has been in contact with Dig Boss and will send a proposal in the next month.

Drainage proposal for 7210 WPA. Bob met with Tim from Optimum Restoration and reviewed the proposal. There appears to be an error about a gutter change on the proposal. Jen will review with vendor. On a motion duly made and seconded, it was unanimously resolved to approve the bid for the drainage proposal.

Jen will contact Tim with Optimum Restoration about proposals.

Landscape renovations – board wants to move forward, but is still discussing revisions and financing. Requested future work session to discuss revisions.

Table proposal for sunken area.

7254 WPA deck and patio repair change order. Table proposal until board can look at deck. Jen will ask for itemized cost for just flashing.

There were no other items brought before the Board.

IX. NEW BUSINESS

Patio roof damage assessment – Jen will find out about patio roof responsibility. Branches have been removed.

7242 WPA fence, deck, and garage concrete floor repair. Unanimously approved fence and deck repair. Declined concrete floor repair, but will consider a possible patch.

Installation of posts at driveway entrances – tabled. Jen will ask Tim about cost of proposal.

7244 WPA drainage issue with water in basement. Jen will get proposal for repair.

Ross tree proposal for storm damage. Board will review itemized proposal for approval.

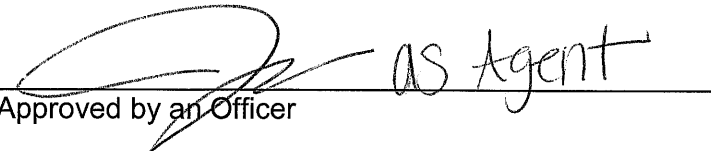
There were no other items brought before the Board.

Next meeting Wednesday, July 13, 2022 via virtual meeting.

X. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:39 pm.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Stacey Shepherd:


Approved by an Officer