

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, July 13, 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 6:30 pm. The following Board members were present for quorum:
- | | |
|------------|-----------------|
| Bob Oliver | Stacey Shepherd |
| Greg Hunt | Mike Torres |

There were five homeowners 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 June 8, 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 – 7232 WPA request to install attic fan approved and ratified.

HOMEOWNER FORUM –

Sherry Rock 7260 WPA – spoke to Jen about tree trimming at 7254 WPA. Please include with August trimming. Concrete slab at 7254 WPA needs to be repaired because it's a trip hazard. Received noticed from Xcel about new meter installation. Is landscape change still moving forward.

Simon Mwansa 7476 WRP – How many unrelated people can live in a unit? Someone has many people using street parking. Requests that neighbors leave spaces for each other as matter of courtesy. Asking about timeline of grading work. Rocked area is collecting leaves, can landscapers clean area. Thank you for removing the pine tree.

Dave Downey 7472 WRP – When will meetings return to in-person? Large number of cars, may be multiple people living in units.

Drew Pace 7254 WPA – Agreed that tree is hanging low.

Julie Denning 7082 WPA – Prefers Zoom meetings.

V. HOMEOWNER CORRESPONDENCE –

Drew Pace air conditioner- tabled

Broken tree branch – will be addressed August 8.

7210 Drainage proposal

Homeowner Hearings – none scheduled

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

Dig Boss contacted Mike, saw that coupling needed to be repaired, will contact Jen about schedule and bidding.

VII. FINANCIAL STATEMENT

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

VIII. UNFINISHED BUSINESS

Other – Dig Boss has been in contact with Mike. Jen will follow up.

Drainage proposal for 7210 – 7226 WPA garages. Bob met with Tim. Proposal is to re-route downspouts to back of garages and to add additional downspout in center of back to direct water away from driveway and garage doors. Optimum Restoration proposal approved.

7476 WRP drainage repair, 7254 WPA deck and patio repair change order approved and ratified.

Tree trimming proposal from Ross approved and ratified. Work will begin August 8.

Proposal to install posts at driveway entrances. Board would like proposal for posts only at central entrance on WPA.

Landscape plan – Jen will schedule meeting with landscape architect to start making modifications to master plan.

There were no other items brought before the Board.

IX. NEW BUSINESS

Sidewalk repairs, patio, and additional drainage pan – Bob will indicate the needed work, and Jen will get three bids.

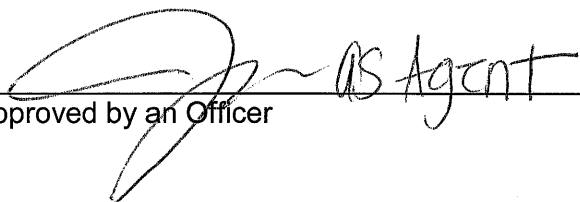
7244 WPA drainage proposal - tabled

Next meeting Wednesday, August 10, 2022 via virtual meeting.

X. **ADJOURNMENT** – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:17 pm.

XI. **EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully Submitted by Stacey Shepherd:


Approved by an Officer