

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, November 9, 2022 AT 6:55 P.M.
VIA VIRTUAL MEETING**

- I. ESTABLISH A QUORUM** (Three of the Four directors needed) The meeting was called to order at 6:55 pm. The following Board members were present for quorum:

Bob Oliver
Greg Hunt
Shamus O'Brien

Stacey Shepherd
Mike Torres

There were three 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 October 12, 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 – 7026 WPA window replacement. On a motion duly made and seconded, it was unanimously resolved to approve the architectural request on the condition that the new window match the existing windows.

V. HOMEOWNER CORRESPONDENCE –

7194 WPA smashed gutters and downspouts need repair and redirection.

7252 WPA deck needs repair. Homeowner would like to have a contractor look at it and submit a proposal.

7230 WPA has scheduled tree trimming as notified.

7476 WRP reimbursement request for engineering report. On a motion duly made and seconded, it was unanimously resolved to approve the reimbursement.

7026 WPA fence and garage repairs. On a motion duly made and seconded, it was unanimously resolved to approve the repair of the fence posts and to repair the garage brick.

7254 WPA flashing proposal. Jen will get a second proposal from HM.

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

VII. FINANCIAL STATEMENT

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

VIII. UNFINISHED BUSINESS

Concrete proposals - On a motion duly made and seconded, it was unanimously resolved to approve the proposal from HM.

Snow removal contract – Landcare contract - On a motion duly made and seconded, it was unanimously resolved to ratify the approval made via email.

IX. NEW BUSINESS

Next meeting – Wednesday, January 11, 2022 6:30 PM via virtual meeting.

Officer assignment:

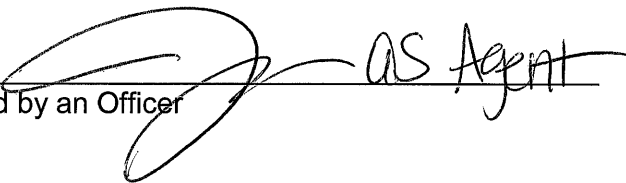
Robert Oliver, President
Greg Hunt, Vice President
Stacey Shepherd, Secretary/Treasurer
Michael Torres, Member at Large
Shamus O'Brien, Member at Large

X. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:30 pm.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Stacey Shepherd:

Approved by an Officer



AS Agent