

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, March 8, 2023 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 6:34 p.m. The following Board members were present for quorum:

Robert 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 February 8, 2023.

Board members disclose any conflicts of interest regarding agenda items – None

III. SPECIAL GUEST: None

IV. COMMITTEE REPORTS

Social Committee – Shamus proposed a summer potluck.

ARC Committee – 7266 WPA to install two egress windows. On the condition that the homeowner will be required to complete a restricted covenant agreement, the board unanimously resolved to approve the request.

Homeowner Forum –

.Sherry Rock 7260 WPA – Big potholes on driveway behind 7242 WPA garage

- V. HOMEOWNER CORRESPONDENCE** – 7264 WPA reported damage to fence by snow removal. Vendor contacted management and will repair fence.

- VI. MANAGER'S REPORT** – Management supplied a written report of items completed since last meeting. Optimum Restoration completed unfinished work.

VII. FINANCIAL STATEMENT

February 2023 – The Board carefully reviewed the financials. On a motion duly made and seconded, it was unanimously resolved to approve the February 2023 financial reports as amended subject to final audit.

VIII. UNFINISHED BUSINESS

7254 WPA window flashing. On a motion duly made and seconded, it was unanimously resolved to approve the proposal from H&M.

IX. NEW BUSINESS

Jen will reply to Foothills Parks and Recreation representatives and set up a time to meet regarding drainage issues.

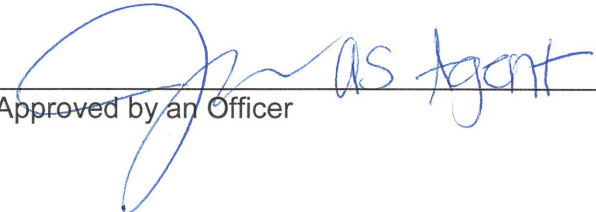
2023-24 Budget. Board will review the budget for approval at the April meeting.

Next meeting Wednesday, April 12, 2023 at 6:30 pm via virtual meeting.

X. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:28 p.m.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Stacey Shepherd:


Approved by an Officer