

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, April 12, 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 6:30 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 March 8, 2023.

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

III. SPECIAL GUEST: None

IV. COMMITTEE REPORTS

Social Committee – None

ARC Committee – None

Homeowner Forum –

Drew Pace 7254 WPA - Sewer backed up into building. Jen reported the attorney's interpretation of insurance and responsibility. Jen will follow-up with agents about claims.

V. HOMEOWNER CORRESPONDENCE –

7232 WPA reported rotting posts. Board only observed peeling paint. Bob will re-inspect.

Some residents have complained about concrete work.

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

VII. FINANCIAL STATEMENT

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

On a motion duly made and seconded, it was unanimously resolved to transfer \$62,000 from the reserve account to operating account.

VIII. UNFINISHED BUSINESS

On a motion duly made and seconded, it was unanimously resolved to approve the proposed budget and dues increase.

Current concrete drain pain replacement is unacceptable and has made the drainage problem worse. Jen will stop the vendor from continuing and direct them to replace what has been done.

IX. NEW BUSINESS

Jen will get a second bid for the sewer line hydro-jet proposal.

On a motion duly made and seconded, it was unanimously resolved to approve the proposed Coloradoscapes irrigation repairs.

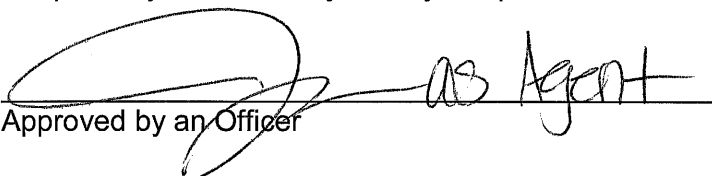
Jen will schedule a walkthrough with the landscape vendor.

Next meeting Wednesday, May 10, 2023 at 6:30 pm via virtual meeting.

X. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:51 p.m.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Stacey Shepherd:


Approved by an Officer