

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, June 14, 2023 AT 6:30 P.M.
VIA VIRTUAL MEETING**

- I. ESTABLISH A QUORUM** (Three of the Five 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-absent
Mike Torres

There were four homeowners in attendance. Jennifer Wyman with Metro Property Management was also present.

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

Board Announcements -None

Approval of minutes- On a motion duly made and seconded, it was unanimously resolved to approve the minutes of May 10, 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 – Question about sewer line backup issue and insurance claims.

Sherry Rock 7260 WPA – Inquired about the status of the concrete and asphalt repairs.

Monica Ortega 7052 WPA-Reported that her deck needs to be replaced

Judy Barckholtz 7194 WPA-Inquired about the status on the exterior drainage repair

V. HOMEOWNER CORRESPONDENCE – The board reviewed correspondence to/from the community.

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

VII. FINANCIAL STATEMENT

May 2023 – The Board will review and approve the financials at the July meeting.

VIII. UNFINISHED BUSINESS

Landscape renovations-The Board reviewed a proposal for the landscape enhancements from Singing Hills Landscape. Another meeting with Outdoor Design Group may be necessary.

Parking lot drainage – This matter is pending. A meeting with the vendor will be scheduled to discuss this work.

IX. NEW BUSINESS

7194 WPA-curtain drain proposal- On a motion duly made and seconded, the Board unanimously approved the proposal from HM Construction in the amount of \$2,064 to install the drains in order to help with the drainage around the window well.

7476/7478 WRP-drainage correction proposal-This matter is pending for further explanation from the vendor.

Trash enclosure cleanout proposal-The Board did not think this service was necessary, as they would like to rely on community support for this.

Gutter cleaning consideration-The Board would like management to revisit this project with the vendor, The Roof and Gutter Guys.

7056 WPA-garage door replacement-The Board unanimously approved the proposal from American Garage Door to replace the garage door in the amount of \$1,718.61.

Next meeting Wednesday, July 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 7:30 p.m.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Jennifer Wyman:

Approved by an Officer