

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, July 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

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 June 14, 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 –

Charity Mwansa 7476 WRP – Reported that water is still entering basement despite mitigation.

Julie Denning 7086 WPA – Reported basement water intrusion despite mitigation and pump.

Tyler Kenagy 7216 WPA – Reported some water intrusion into basement during heavy rain.

Mike Torres 7438 WRP – Reported derelict motorcycles parked next to dumpsters on Roxbury side.

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

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

VII. FINANCIAL STATEMENT

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

VIII. UNFINISHED BUSINESS

Landscape meeting with Matt needs to be scheduled.

H&M meeting to be scheduled to discuss parking lot drainage.

7166 WPA sewer line replacement proposal. On a motion duly made and seconded, it was unanimously resolved to approve the proposal from Rooter Town.

7056 WPA garage proposal was changed by vendor after approval. Jen will solicit new proposals.

IX. NEW BUSINESS

Roofing – On a motion duly made and seconded, it was unanimously resolved to approve the Heritage Roofing contract.

7224 WPA - On a motion duly made and seconded, it was unanimously resolved to approve the proposal to replace the deck.

Coloradoscapes proposal to apply Revive was declined.

X. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn at 7:40 p.m.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Stacey Shepherd:

Approved by an Officer