

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION
BOARD MEETING MINUTES
Wednesday, August 9 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 6:32 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 July 12, 2023.

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

III. SPECIAL GUEST: None

IV. COMMITTEE REPORTS

Social Committee – None

ARC Committee – 7266 WPA attic fan - On a motion duly made and seconded, it was unanimously resolved to approve the request.

Homeowner Forum –

Sherry Rock 7260 WPA - Inquired about status of landscape changes

DeeDee Heyne – Inquired about rain sensors on sprinkler systems. Inquired about cost of roof and siding work.

Julio Carrea 7210 WPA – Inquired about cost of roof and siding work. Expressed concern about assessment.

Pam Ice - Inquired about management communication by email from management.

Jennifer 7428 WRP – Expressed concern about communication. Reported damage to foundation.

Kayla O'Brien 7130 WPA – Expressed concern about communication.

Julie Denning 7086 WPA – Disputed bill for interior work in basement for water intrusion.

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.

Karen 7194 WPA – Expressed concern about board's response to Jennifer's report.

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

VIII. UNFINISHED BUSINESS

Hail damage inspection is pending.

Proposals from H&M tabled pending more quotes

7428 WRA bid for foundation reviewed. Jen will follow up on questions about sealing.

7056 WPA Garage door replacement bid. Shamus will request another bid. Tabled.

7428 WRP Patio replacement. Tabled.

IX. NEW BUSINESS

Foothills Park and Recreations installing new fence around pool at property line.

Next meeting scheduled Wednesday, September 13, 2023 at 6:30 p.m. via Zoom.

X. ADJOURNMENT – On a motion duly made and seconded, it was unanimously resolved to adjourn at 8:46 p.m.

XI. EXECUTIVE SESSION (Discuss Delinquencies)

Respectfully Submitted by Stacey Shepherd:

Approved by an Officer