

**COLUMBINE TOWNHOUSES FIVE ASSOCIATION  
BOARD MEETING MINUTES  
WEDNESDAY, SEPTEMBER 11, 2024, AT 6:30 PM  
VIA ZOOM MEETING**

- I. ESTABLISH A QUORUM** -Bob Oliver called the meeting to order at 6:32 pm. The following directors were present for quorum:

Bob Oliver, President

Greg Hunt, VP

George Laumeyer, Secretary

Mike Torres, Treasurer

TBD, Member

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

**Board Announcements**-There were no announcements.

**Approval of minutes – August 14, 2024**-On a motion duly made and seconded, the minutes were approved as written.

**Board members disclose any conflicts of interest regarding agenda items**-No conflicts to disclose.

- III. SPECIAL GUEST:** None scheduled.

**IV. COMMITTEE REPORTS**

**Social Committee**-Nothing to report.

**ARC Committee- 7254 WPA-bathroom exhaust fan installation-ratify**- On a motion duly made and seconded, the Board unanimously ratified the approval of the bathroom exhaust fan installation.

**HOMEOWNER FORUM**-On a motion duly made and seconded, the Board unanimously agreed to open the homeowner forum. There were 12 homeowners in attendance. Homeowners discussed the roofing project, front stoop concerns, and siding repairs.

**V. HOMEOWNER CORRESPONDENCE –**

**Homeowner Hearings**- none scheduled.

**Board members review correspondence from the community**-The Board reviewed correspondence to and from the community.

- VI. MANAGER’S REPORT**-The Board reviewed the report submitted by management.

**VII. FINANCIAL STATEMENT**

**August 2024**-On a motion duly made and seconded, the August 2024 financials were approved, subject to final audit.

**VIII. UNFINISHED BUSINESS**

**Roof project-update**-Heritage Roofing is nearing the completion of the project. The Board and Management will walk the project with Heritage Roofing for punch list items.

**Grading propoals-7468 WRP**-This matter is tabled while awaiting one more proposal.

**NEW BUSINESS**

**Snow removal proposals**-The Board reviewed three proposals for snow removal. Two of the three were very competitive. The Board would like to see if one of the vendors will match the proposal of another vendor on pricing and termination.

**7428 WRP-trim repairs-ratify**-The Board unanimously ratified the approval of the proposal from Heritage Roofing in the amount of \$2,100 for damaged trim repairs.

**7216 WPA-patio replacement proposals**-This matter is tabled while awaiting one more proposal.

**Fence repair proposals**-This matter is tabled while awaiting more proposals.

**Asphalt repair proposals**-This matter is tabled while awaiting more proposals.

**7472 WRP-sidewalk repair proposal**-This matter is tabled until the Board can look at this issue.

**Annual Meeting**-The Annual meeting is scheduled for October 9, 2024.

**Schedule next Board meeting date**-Wednesday, October 9, 2024, following the Annual Meeting via Zoom

**ADJOURNMENT**-On a motion duly made and seconded, it was unanimously resolved to adjourn the meeting at 7:18 pm

**EXECUTIVE SESSION (Discuss Delinquencies)**

Respectfully submitted by Jennifer Wyman

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Approved by an Officer