

## CV HOA BOARD MEETING

January 23, 2024

Present: Tim Vandel, Adam Dalmy, Jared Hamilton and Stephanie Ismert

The meeting was called to order at 6:41pm.

Executive Session called at 6:41 and adjourned at 7:00pm

Treasurers Report: \$195,692 in bank account. HOA finished the year with a \$35,847 profit. Budget was for a \$7,849 profit. This resulted in a net positive variance of \$28,025. This was primarily due to the fact we were under budget on profession/legal fees by almost \$17,000. This was not expected.

Tim and Jared to address budget by end of February.

Old Business:

HOA donating proceeds of luminary sales to MAX Fund, but will recoup costs of luminary supplies.

New Business:

Sandi and Tim Vandel will be taking down Christmas decorations by end of weekend. It will be 10-12 hours of work time for a total of \$600.

Board exploring meeting with Columbine Country Club Board and Town of Columbine Valley Trustees in effort to maintain positive relations in years to come.

7:30pm Jared Hamilton made a motion to adjourn seconded by Adam Dalmy and approved by all.

Approved via email.