

October 22, 2013 Columbine Valley Homeowner's Association

The meeting was called to order at the Town Hall. Roll call found the following present: Kathy Boyle, Maureen Lentz, Carol Brewka, Brad Brady, Dawn Cannon and Linda Steiert.

The minutes of September 24th were read and approved

Architectural committee report:

43 Fairway – Plans have been submitted. The plans have been approved by the architectural committee with the exception of an addition that falls outside of the 40 foot setback. The HOA board will wait to give a final approval.

Election of new officers to the HOA board. Brad Brady has been nominated as vice president. This is approved.

Treasurers Report:

The legal bill to our lawyer, Mark Payne was 3,000.00. This bill has been paid. We have a balance of \$65,312.00

Vote on new rules and regulations.

Collection Policy : approved

Inspection and copying of association records – approved.

Investment Policy -- approved.

Enforcement policy – approved.

Regarding dispute resolution – approved

Board member conflicts of interest – approved

Regarding conduct of meetings – approved

Regarding the adoption and amendment of policies and rules – approved

Regarding Reserves – approved

Amended and restated bylaws – The HOA board will send to each homeowner a copy of the new bylaws. Homeowners must vote within 60 days.

A letter will be sent to each homeowner explaining the need for the updated document. To pass the updated bylaws we must have 120 approvals which is 2/3 of the homeowners. The documents and ballots will be sent by November 10, 2013.

Ballots will be counted on November 26, 2013.

Luminaires – Kathy Boyle will order the candles . Maureen Lentz will purchase the bags.

Date of sale is December 14, 2013. We will set up the sale in the Columbine Country Club parking lot. We will do 2 hour shifts. We will create a schedule at our next meeting. We will send out flyers the first week in December.

Town Business – The town is updating their web site. They have requested information for our association. Brad Brady will contact the town.

The Tuck Farm has been sold.

The meeting was adjourned.

Respectfully,
Maureen Lentz
HOA Secretary