

**COLUMBINE VALLEY HOA MEETING
NOVEMBER 26, 2019**

Attending: Tim Vandel, Jared Hamilton, Marie Pilkington

The meeting was called to order at 6:35 p.m.

The Board approved and signed the roofing proposal for 12 Fairway Lane.

The Minutes from the October meeting were not approved as there was not a quorum. It was brought up that Marie Pilkington is not receiving the minutes. Tim will forward.

The Treasurer's Report was approved via email. We are still in the transition period with LCM Property Management, Inc. Jared and Tim are not pleased with the service the far. Jared will make a call to resolve any issues and inquire as to what the protocol is for banking and report back.

Old Business discussions:

Covenant Changes: This was tabled until next meeting. Tim will forward all notes to Marie so that we can get the process started.

Lighting on Middlefield: Barak has still not addressed this issues which may require us to use an extension cord for Christmas Lights.

CPR Classes: It was agreed that this project will be dropped.

Luminary Sales: Marie reported for Kerrie Malone. They are ready to go. All of the bags and candles are in Kerrie's garage. All volunteers are to arrive at 9:00 am. There will be a Constant Contact sent out reminding everyone and requesting volunteers. Tim will set up the tables and tent. It will be stationed in the parking lot across the street from the club house.

Christmas Party: Will be held December 17, 2019 at the home of Tim and Sandy Vandel. Cost will be \$200 per couple. Dress is business Casual.

New Business:

CONFIDENTIAL: Debbie Kennedy will be moving thereby creating a vacancy on the Board. Candidates for the position: Jennifer Costa, Eric Costa, Marti Cardi, Adam Dalmy, Dede Moreland, Pete Moreland, Kristen Dalmy.

The meeting then moved to Executive Meeting.

The meeting was adjourned at 8:16.

Respectfully submitted,

Marie Pilkington