

Minutes from April 26, 2016

The meeting started at 6:30 pm. Jon Piper, Linda Steiert, Judi Way, and Deb Kennedy were present.

The minutes from March 22, 2016 were amended and approved.

Treasurer's report:

The HOA has \$21,743.06 in checking and the Money Market balance is \$50,068.00 as of 3/31/2016.

ACC Report:

31 Niblick patio extension and seating area approved – pending payment.

10 Fairway – Approved paint colors

5 Niblick – Approved paint colors

17 Wedge Way – Approved paint colors

34 Wedge Way – Approved new driveway

18 Fairway – Approved patio addition and cover

7 Club – Approved new roof

10 Club – Approved paint colors. Jon to check on the shed.

14 Club – Approved new house construction

16 Driver – Approved patio addition

24 Fairway – Approved new roof

Old Business:

- The Board will table conversation about updating our rules and regulations until the Tuck Property development plan is approved by the Town.
- JD McCrumb is checking to see if the Town will fix the light on the Columbine Valley sign on Club Lane.
- JD McCrumb is still checking on ownership of the land next to the Columbine Valley sign on Club Lane, the trees at the intersection of Club Lane and Fairway Lane and the bridge.

New Business:

- We are inviting Town staff to the May 24th meeting to discuss the facts of the Tuck Farm development plan.
- We had 27 homeowners present to discuss the development plans for the Tuck Property.
 - There were several questions that were raised and answered via email to the Old Town residents on April 27th.
 - Deb Kennedy spoke with JD McCrumb, the Town Administrator this morning. Here are answers to the questions from last evening:
 - Phase 1 of the traffic study has been completed. It covers what the current state of our roads and traffic patterns. There will be a second phase that must be completed by the Developer that will be based on what is included in the development plans submitted to Town. (# of houses, types of houses, proposed roads, open space, etc.). The development plan was submitted to the Town this morning.
 - A stop light is possible at Hunters Run, but is under the jurisdiction of CDOT. If it is approved by CDOT, the developer will pay to have it put in.
 - The Club does not receive a referral packet, but is on the agenda for each Trustee meeting. JD feels certain the Developer is working with the Club on plans for the open space that will be included in the development plans for the Tuck property, membership options for the development, etc.

- Littleton Public Schools will receive a packet and will be pursued to complete a response.
- The current Master Plan for the Town of Columbine was put into place in 2007. It was after Polo Meadows development was started.
- The committee sign-up list has been provided to Bill Mills. He will be in touch with those that live in Old Town that are on the list to gain feedback and assistance in completing the HOA's response.
 - The list of committee volunteers is below.
 - Those that are not residents of Old Town were removed from the list.

Place a * next to your name if you are willing to chair the committee

Name	Phone (cell if you have it)	Email	Address
* Bill Mills	303-798-3934	eph3-16@yahoo	2 Grassie Way
Tamiko Abo	720.485.7043	tamikoabo@comcast.net	19 Wedge Way
Dan Penza	701-218-8641	penzad@me.com	36 Wedge Way
Kristin Dalmy	303-331-7730	Kristin.dalmy@gmail.com	32 Fairway Lane
* Laurie Gallegos	303-419-8889	Laurie6663@aol.com	4 CLUB LANE
Abbie Jahn	812-431-2452	jahnabbie@gmail.com	43 Fairway Lane
Carla Brown	720-350-8886	carla@cobrowns.com	39 Fairway Lane
Carly Barker	303 904-8866	barkertwins@comcast.net	55 Fairway Lane
Marc Marks	3-777-0861	@yahoove	@Driverhand
Bob Staffen	3-898-1131	bmsisco@comcast.net	53 Fairway
Bob Larson	6-331-1780	bob@jan.us mortgage.com	22 Fairway
Lynn Hendricks	3)798-4074	lynn25@yahoo.com	25 Fairway
Jon Piper	720 771 6953	jon.piper@comcast.net	3 CREEK WAY
Carol Mills	303 798-3934	eph3-16@yahoo.com	2 Grassie Way

The meeting was adjourned at 7:45 pm

Cell Phone Contact Info

Deb Kennedy – 303-883-5557 – sdtjkennedy@comcast.net

Jon Piper – 720-771-6953 – jon_piper@comcast.net

Judi Way – 303-887-1622 – judiway@comcast.net

Linda Steiert – 303-704-8864 – lsteiert@aol.com