

**COLUMBINE VALLEY HOA MEETING
JULY 28, 2020**

Call to Order: 6:15 pm

Present: Tim Vandel, Jared Hamilton, Mike Cope, Adam Dalmy, Marie Pilkington - Recording Secretary. Kerrie Malone absent.

Guests: Marsha Cope, Mara Marks, Sandi Vandel

Approval of Minutes:

Minutes from June 24, 2020 were approved with the following corrections:

- A. 'Sandy' to be corrected to read 'Sandi'.
- B. Old Business: 'Tim and Marie have made suggestions to attorney regarding bylaws.' **Correction:** Tim and Marie have met with attorney, Mark Payne, for suggestions in updating bylaws. Tim has the first draft.'

Architectural Committee Report:

Approvals:

- 34 Wedge Way - Roof Repair
- 1 Driver Lane - Concrete
- 9 Wedge - Windows
- 1 Niblick - Roof and Driveway
- 30 Niblick - Windows and Doors
- 70 Fairway - Siding
- 16 Fairway - Driveway

Tuck Property Update

All but 1 lot on Fairway has been sold. These homes are not in our HOA. On August 8, touring will be available of speck homes. There are 10 to 16 lots open for sale now.

As a result of 12 Driver having a 4' foundation, it was agreed that from this point forward the ACC will be more diligent enforcing our Uses and Restrictions. Mara Marks suggested that we hire an engineer on retainer to assist in issues arising from Uses and Restrictions. Tim Vandel will look at 3 different firms and report back. Discussion regarding second story living space was tabled to next meeting.

The Town will not enforce our HOA covenants but it was noted that it is the job of the Town to enforce our covenants for homes on Fairway.

Tim is going to speak with Mark Payne, attorney, regarding of enforcement of covenants and HOA's recourse. Mara shared that in the P & Z meeting, it was agreed that it is up to our HOA to enforce covenants.

Motion made by Jared Hamilton: 'Tim Vandel is to meet with HOA Attorney and request the Town's responsibility in enforcing covenants. Seconded by Marie Pilkington, unanimous approval. Adam and Tim will meet with Mark Payne.'

Treasurer's Report:

A report from LCM Property Management, Inc. was emailed to all members of the Board and **Approved**. Included in the report was a list of homeowners delinquent in dues. The board split up the names and will make calls. After this, a certified letter will be sent to those still in arrears.

Old Business:

Tim has a meeting with the new General Manager, Kevin Hood, of Columbine Country Club on Thursday at 9:00 am. Will discuss the water rights that will be up for renewal in 2021.

The Annual Meeting will be held August 25, 2020 via zoom. Messages regarding the meeting will be sent via Constant Contact and mail.

Jared Hamilton will coordinate zoom meeting.

Marie Pilkington will get guest speakers JD to represent the town and a Columbine Valley Police Officer.

Kerrie Malone will host the Board at her house.

It discussed sending out a quarterly newsletter that includes a reminder that any and all construction projects from an outside perspective must be approved by the board.

Sandi Vandell offered to work on the luminaries for Christmas. Marie Pilkington will coordinate the food drive.

Meeting adjourned at 8:20 pm.