

Columbine Lake Board of Directors
Annual Meeting Minutes

May 25, 2025

Location: Columbine Lake Clubhouse

Board members Present: Chris Atencio, Mary Johnson, Katie Ellis, Josh Sewell, Cathy Lund

Board Members Absent: Rebecca Fine and Sharon Illsley

1. Call to Order: The meeting was called to order by President, Chris Atencio at 1:00 pm.
2. Opening remarks: Welcome to Members. Moment of silence was observed for those who we have lost. Veterans were recognized, followed by the Pledge of Allegiance.
3. Presidents Report: The Board members were introduced, followed by staff introductions and thank you for their hard work. A slide show detailed the Board focus for the last year which included working on governing documents, facilities, environmental stewardship, homeowner involvement, and continued fiscal responsibility.
Welcomed homeowners and showed appreciation to those who volunteer and participate on the 4th of July picnic, September pancake breakfast and July slash and trash.
4. Treasurers Report: Treasurer Katie Ellis presented a slide show on the proposed 25/26 fiscal year budget to be voted on by homeowners. Budget is balanced as presented.
5. General Manager Report: General Manager Jonas Pearson presented his report. Pearson updated the community on clubhouse renovations, including new ceiling tongue and groove installation, a fresh coat of paint in the pool room, renovation of the showers in the bathrooms, new spray foam insulation in the walls and roofs, and the engineering, rebuilding and reinforcing of the interior N wall separating the clubhouse from the pool room.
6. Candidates Board of Director: The candidates were introduced and each gave a brief introduction of themselves. Candidates are Scott Walter, Janna Sampson & Fran Wilson
7. Next Steps: Announcement made as to voting and election process. New members of the board will be seated at the June meeting.
8. Members Forum: Jana Miller (10/43) Thank the staff and Board for their work this year.

Mary Dickson (10/20)– Commented that the dumpsters are too tall for her to reach and requested some temporary steps to help short people reach into the dumpster.

Paul Johnson (10/78)– Thanked everyone for their hard work. Also mentioned a shout out to the Three Lakes Water and the Columbine Lake Water District for their hard work. Mention was made to the upcoming election for both Boards.

Peter Varga – Asked about mosquito mitigation plan for the upcoming summer.

9. Closing remarks: Reminder of the meet and greet with candidates following the meeting at the gazebo.

President Chris Atencio adjourned the meeting at 1:53 pm

Respectfully submitted by Mary Johnson, Secretary