

November 26, 2013 Columbine Valley Homeowner's Association

Kathy Boyle called the meeting to order at 6:35 at the town hall. Roll call found the following present: Brad Brady, Jon Piper, Carol Brewka, Dawn Cannon, Linda Steiert and Maureen Lentz.

The minutes of October 22, 2013 were read and approved.

#### Architectural Committee report

Mark Best has resigned as chair of the Architecture Committee. Jon Piper is happy to accept the position of chair with the guidance of Kathy Boyle and Mike Lentz. The board approved. The board is very appreciative.

43 Fairway - If indeed the property includes the 15 feet of Lot 1A then we will approve the plans.

Maureen Lentz will purchase a stamp of approval for the architectural committee.

#### Old Business:

Mike Lentz and Don Steiert counted the ballots for the amended and restated bylaws. 126 homeowners voted to approve. 4 homeowners did not approve. The amended and revised bylaws were passed.

Luminaries have been ordered and purchased from Ace Hardware. Carol Brewka has printed the flyers for distribution the first week in December. Linda will have some new signs prepared. Maureen will buy 2000 sacks.

Tuck Farm update: The town invited the HOA presidents and board members to attend a meeting to keep the neighboring HOA s informed.

Holiday Lighting was completed by Swingle and Rennie Coleman. There was a slight increase based on our need for new lights.

#### Treasurers Report:

We have a balance of \$59,364.86. We increased professional fees from \$2500.00 to \$3500.00.

#### New Business:

There will be no HOA board meeting in December.

A lending library was put in our neighborhood without approval. Kathy will contact the homeowner and explain there was a miscommunication. We are asking the homeowner to remove the lending library.

The meeting was adjourned at 8:07.

Respectfully ,

Maureen Lentz HOA Secretary