

September 24, 2013 Columbine Valley Homeowner's Association

The meeting was called to order at the Town hall. Roll call found the following present: Kathy Boyle, Maureen Lentz, Carol Brewka, Jon Piper, Dawn Cannon, Linda Steiert.

The minutes of August 28, 2013 were read and approved.

Old Business:

Election of new officers: Dawn and Linda were thanked for volunteering their time. It was moved that Dawn and Linda be accepted to the Executive Board of the HOA.

Our lawyer, Mark Payne has e-mailed new amendments and by-laws for our approval. We will review the forms in the upcoming month. We will review the forms and vote on the changes. The homeowners must vote on the new documents. To pass we must have 2/3 of our membership approve the new amendments.

Architectural Committee Report:

We have 5 members. Mark Best is the chairman. Mike Lentz, Kathy Boyle, Rick Peth and John Larsen are on the committee.

Kathy will bring the new improvements to the HOA board for approval. In addition the improvements will be e-mailed to the existing board for approval.

10 Wedge Way - New windows have been approved by the ACC and the HOA board.

64 Fairway - A new roof has been approved by the ACC and HOA board.

43 Fairway - Preliminary plans for a remodel have been submitted.

Treasurers Report:

We have a balance in our account of \$68, 312.00.

New Business:

Design by Sundowns has asked for feedback on the gardens. Everyone thought the bridge was well done. The Middlefield entrance looks very good. The entrance at Platte Canyon is under discussion.

Maureen Lentz has agreed to be secretary.

Maureen moved the meeting be adjourned. It was seconded and approved.

Respectfully,
Maureen Lentz
HOA Secretary