

Minutes from June 6, 2016

Adjusted meeting date due to open meeting with neighbors to discuss the Tuck Property proposed Development on May 24, 2016.

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

The minutes from April 26, were approved via email

Treasurer's report:

The HOA has \$36,353.18 in checking and the Money Market balance is \$50,074.67 as of 5/31/2016.

ACC Report:

- Letter to go to 10 Club Lane on hedge and shed.

Old Business:

- Deb to work with Mark Payne on covenant change recommendations and projected fees.
  - We will look at the need for a committee to work on the covenant changes after we know how many changes Mark is recommending.
- Linda to talk with JD to see who owns areas around sign on Club Lane, by the CCC signs on Platt Canyon, by the trees at Club and Fairway and next to the bridge.
- Tuck Property
  - John will present the HOAs view at the June 14, 2016 Planning and Zoning Meeting
  - John represents the HOA Board on the Tuck Property Committee.
  - Linda will call the Developer, Garrett Baum to let him know the Columbine HOA won't meet with him at this point.
  - Deb will send a mass email using Constant Contact to remind neighbors to attend the Planning and Zoning meeting on June 14, 2016.

New Business:

- We discussed that Columbine Valley has an ordinance that there can't be Estate Sales/Garage Sales unless there are approvals for the HOA for a one day sale that the entire neighborhood can participate in. Linda saw an Estate Sale and Jon worked with the police to close it.
- The Board will work to field a slate of candidates for the HOA Board.
  - We discussed a need for a HOA Board President. We will decide who will be President after the election of new Board members in July.
- We discussed payment for a lawyer to assist the Tuck Property Committee to put a plan and facts together for the Planning and Zoning Committee.
  - Jon moved and Linda seconded a motion to pay up to \$7500 in legal fees to present facts to the Planning and Zoning Committee about the current development plan submitted to build on the Tuck Property. All were in favor.
  - The HOA Board asked Judi to amend the budget.
- We discussed the timing of the Annual Meeting and the Agenda.
  - We are set to meet at the pool. Linda will get appetizers ordered. She will stay in the \$1500 budget.
  - Deb will call the Club GM. Judi will call the Mayor and Police Chief.
  - We will start at 6:00 with appetizers.
  - The meeting will start at 6:30 and last about an hour. We will have the Club GM, the Mayor, the Police Chief, Jon Piper (on the Tuck Property), Judi on the finances, and Deb on the covenants changes speak.
  - We will collect and count ballots for the new board members.

The meeting was adjourned at 8:00 pm

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