

Attendees: Rachel, Chris, Barb, Frank, Ginny, Carol

Old Actions from June:

- ~~1) Barb/Ginny – see if we can get debit card for payments~~
- ~~2) Chris/Frank – still need to get HOA docs into Vinteam~~
- ~~3) Chris – get Vinteam invoice in email and forward to Barb~~
- ~~4) Barb – investigate HOA liability insurance policy~~
- ~~5) Carol – will get prices for face painter or other activities~~
- ~~6) Ginny – release newsletter~~
- ~~7) Chris – can we get export from Vinteam on contacts? Jan 2020 pdf post to website, internal access only~~
- ~~8) Chris – update website with new board members and committees~~
- ~~9) Chris – remove Paul J from columbineheights gmail account~~
- ~~10) Chris – setup rule for columbineheights gmail account to notify no longer used, instead will email board members individually (change website)~~

New Actions:

1. Chris/Frank – still need to get HOA docs into Vinteam
2. Barb – quote to add liquor liability to HOA insurance
3. Ginny – send out paypal invoice to unpaid homeowners
4. Barb – options for food truck, if Carol out of town
5. Chris – share truck list with Barb
6. Chris – RSVP 8/28 4pm – 6pm block party, food & drinks provided, dessert optional, Dutch Creek & Larkdale, bring your own chairs & shade

Minutes:

- Rachel update on covenants– docs complete, proposed timeline:
 - 12/1/21 First draft for Board review
 - 1/1/24 Annual mtg – overview to neighborhood
 - 1/1/24 Household approval process
 - 9/1/24 50% of households signed
 - 10/1/24 Final docs to attorney
 - 1/1/25 New covenants take effect
- Barb – HOA board has commercial general liability insurance \$1M
- Carol – 8/28 block party update, might be out of town
 - She will update us by end of the week
- We will keep columbineheights gmail acct for paypal
- Rick found Board Mtg tonight signs, will trash, nobody wants to hold
- Barb treasury update:
 - We paid Vinteam website for \$306 for the year
 - Sec of state update complete, Rick from Barb
 - Bank balance = \$13,726 as of 7/31/21
 - Only 28 homeowners have paid dues this year, significantly lower than last year which was 67
- Frank – architectural update, no update on Gross garage, Dutch Creek backyard patio cover request – awaiting approval

Secretary: Chris Garcia

8/4/21

Efron Gini