

Attendees:

Secretary & Web:	Chris Garcia
Treasurer:	Barbara Stokes
President:	Ginny Wilson
Vice President:	Wes Pollard
Social:	Carol Van Beek
Architectural:	Frank Clark
At Large:	Jonathan Stagerwald

Architectural Control Committee: Frank Clark, Steve Gross, Steve Loo, Josh Vogt

Covenants Re-write Committee: Rachel Hopkins, Frank Clark, Rachel Esparza, Anita Burns

Actions:

- 1) Barb/Ginny – see if we can get debit card for payments
- 2) Chris/Frank – still need to get HOA docs into Vinteum
- 3) Chris – get Vinteum 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 Vinteum 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 coumbineheights gmail account to notify no longer used, instead will email board members individually (change website)

Minutes:

- Barb - \$20 owed for *something*
- Frank – architectural update: no new requests, Paul Johnson putting up fence, will officially request when ready
- Chris – Vinteum website and hosting is due, \$306 for year (lower than the initial quote of \$30 per month for some reason)
- Social activities: Carol working on 7/4, 11am with fire truck, 3 volunteers for help, estimate 30 to 50
 - Annual picnic – can we have block party instead? Josh might be able to host, 8/28? Food truck, Carol volunteered her truck Archie's Dog House.
- **Board authorizes Ginny Wilson & Barbara Stokes to be check signers with Chase Bank**

Secretary: Chris Garcia

6/8/21

