

## Columbine Heights Owners Association Board Meeting Minutes 4-17-12

- **Main objective of meeting was to plan the formal letter that will be sent to the residents regarding the covenant changes and to decide on the voting procedure.**
- Paul Danborn sent copies the amended 1<sup>st</sup> and 2<sup>nd</sup> Filings.
- No effective date was mentioned in the Filings so it would not be enforceable until 2025. There is the risk that the rules are contested, but they won't be enforceable.
- Perhaps it can be enforceable and effective if we get %51 signatures.
- It should be stated that it is enforceable once it is passed with signatures and should be immediately filed with the county.
- Both Filings have to pass to be effective (see cover letter), Need %51 signatures for each Filing.
- Sandy read both Filings aloud so that we could approve or suggest changes.
- Suggested change to the docs where it states "which shall be proven to the satisfaction of %80 of the ACC members", change the percentage to %75 because of the number of people on the committee. This is in both the 1<sup>st</sup> and 2<sup>nd</sup> Filing.
- Questions for Paul Danborn:
  - Can an effective date be added?
  - Can he write the cover letter?
  - Do signatures need to be on the same page or can we split it up?
- Intention was for Paul to complete the final documents by April 23, so we could send letters by April 24 and schedule a signature meeting on May 3<sup>rd</sup> at the church. Unfortunately this did not happen.
- CHOA website: <http://www.columbineheights.org/>
- Link to a CCIAO PDF document: <http://www.cohoalaw.com/from-capitol-hilllegislation-colorado-common-interest-ownership-act-ccioa.html>
- Other notes: Proposed CHOA Board Meetings and other events for 2012:  
Jan. 26, 2012 - 7pm Annual meeting (Th)  
All board meetings at 7pm and fall on a Tues; Feb. 21, Mar. 13, April 17, May 15, June 12 (4<sup>th</sup> July planning), July 17 (picnic planning), Aug. 7 (final picnic), Sept. 11, Oct 16, Nov. 6, Dec. 11 (plan annual meeting). Dec. 2 Christmas Party (Sunday).