

I. Call to Order

At 9:07 am, President Mark Woltkamp called to order the regular monthly meeting of the Columbine Lake Country Club Board of Directors. Given the State of Colorado “Stay at Home” order due to the COVID-19 pandemic, the meeting was conducted as a virtual meeting using Uber Conference. Board members virtually attending were Directors Scott Wilson, Geoff Schaney, Rebecca Fine. Board members meeting in person at the clubhouse with 6’ of distancing and masks were Directors Liza Eilers, Julie McCarty, John Joyce, Becky Brentlinger, Mark Woltkamp, Sharon Illsley, and staff members, Dave Kaeding and Heike Wilson. A quorum was declared for the meeting to proceed. Administrator Wilson reported 19 homeowners were in attendance by the teleconference platform.

President Woltkamp asked the board members if anyone had any potential conflicts of interest regarding any of the discussion topics on the Agenda. There were no conflicts of interest reported.

President Woltkamp took a moment to thank former Director John Amerman for his 14 years of volunteering for the CLCC Board of Directors and let him know he will be missed.

President Woltkamp added a new agenda item under new business called Grand Lake 21. This is a recently announced intention of the Town of Grand Lake to purchase and develop the 21 acres immediately adjacent to Columbine Lake.

II. Meeting Protocols

President Woltkamp explained the protocols for the virtual meeting to ensure the meeting could be efficient and effective for the board members and all homeowners in attendance. The stated objective was to make the virtual meeting follow the format and flow of a regular board meeting as much possible.

III. Approval of Minutes

The minutes of the September 12, 2020 Board of Directors meeting were reviewed and Director Illsley abstained since she just got elected and this is her first board meeting. A motion was made to approve the September minutes with a minor spelling edit by Director Eilers, seconded by Director Joyce, and was passed by the majority.

IV. Members Forum

The homeowners on the call included Norm & Carrie Edson, Katie Ellis, Richard Sampson, Jana Miller, Ronnie McQuade, Smitty Jost, Mary Ann Montgomery, Peter Varga, John Korpala, Michael Reppe, Bernie Guth, John & Carrie Lee, John Weston, Stephanie Slaybaugh, Josh Sewell, Art & Jackie Souverein, Nicole & Greg Croy, Stacy Di Petrillo, and Richard Brinkley.

Katie Ellis, Block 6 Lot 70

Homeowner Ellis expressed her opinion on reopening the pool and clubhouse.

President Woltkamp thanked Katie for her comments and let her know the pool/clubhouse is on the agenda under unfinished business and asked the BOD to consider her comments when the discussion is had.

Bernie Guth, Block 6 Lots 72

Homeowner Guth expressed his concern with the Grand Lake 21 recent news of the upcoming purchase and development and the water rights with the Halverson Ditch and thanked the BOD for being on top of getting a committee started to find out more information on how this will impact CLCC and let everyone know he will volunteer time to be on the committee.

President Woltkamp thanked Bernie for his comments and commitment in watching out for CLCC interest and his interest in being a part of the committee.

V. Financial Report

Treasurer Wilson presented the financial packet for September 2020. A discussion was had with the YTD total for the assessments being high due to an adjustment from Day & Assoc. Administrator Wilson will look further into it. It was also noted to make some changes to the report mainly in regards to how to display the Reserve funds. Administrator Wilson will email the board with the financial updates for final approval.

VI. Manager's and Admin Report

See attachment A to see their reports.

VII. New Business

1) Lee transfer refund request

Administrator Wilson presented Lee's request for the 1% transfer refund per Article VII. Change of Ownership and Address Section 7.01. A motion was made by Director Joyce and was seconded by Director McCarty and approved unanimously.

2) Sovereign variance request

Homeowner Sovereign presented the variance request he wanted to BOD to review. Discussions were had and roll call vote was conducted and the request was denied by the majority.

3) Review Article VIII

Director Brentlinger presented updated language for Article VIII. Discussions were had and it was determined that more time and consideration are needed before approval. The topic has been tabled and will be brought back under unfinished business at a later date.

4) GL21

President Woltkamp brought up for discussion the recent public notice of the development of 27 homes behind Kinnikinnick, Holly, and Primrose. We are concerned with water rights, setbacks, easements, usage of the property, and density issues as related to CLCC. CLCC wants to be involved and has formed a committee to monitor how it proceeds and to make sure CLCC interests are considered in the development. Director Brentlinger will chair the committee. If any homeowner has expertise with water rights, developments, or any other expertise that would help please contact office@columbinelake.com.

VIII. Unfinished Business

1) CLCC COVID-19 mitigation

a. Clubhouse/pool opening

Discussions were had on the possibility to open the pool/clubhouse with the majority of the discussion focused on the increase of cases of COVID-19 in Grand County, State of Colorado, and nationwide. A motion to keep the Clubhouse/pool closed for at least another 30 days was made by Director Eilers and Seconded by Director Joyce and approved unanimously.

2) Fine Structure and Complaint Process update by teams

Director Schaney asked each team to present an update on what they have been working on and any comments with the fine structure and complaint process. All gave updates and next steps with a final version to be presented to the board soon.

3) Election results

4)

President Woltkamp gave an update on the results of the election which also was emailed to all the homeowners earlier in the week. The candidates selected by the community to fill the three board vacancies are as follows:

- Liza Eilers - Re-elected as a current board member
- Becky Brentlinger - Re-elected as a current board member
- Sharon Illsley - Elected as a new board member

5) Governing Docs Updated language

a. Flags, Signs & Charging Stations

Treasurer Wilson presented language for flags to be added to Owner's Regulations. A motion was made by Director Eilers with minor edits and seconded by Director Schaney.

Treasurer Wilson presented updated language for Owner's Regulation Article 9. Discussions were had and a motion was made by Director Eilers with minor edits and seconded by Director Joyce and approved by the majority.

Treasurer Wilson presented added language to the Building Criteria for electric charging stations. A motion was made by Director Joyce to approved as written and seconded by Director Eilers and approved unanimously.

b. Watercrafts

Director Brentlinger presented updated language for watercrafts. Discussions were had with the majority of it focused on if CLCC should limit the number of watercrafts each owner can have on the lake. In the interest of time it was decided to table this topic.

IX. BOD Headcount for November 14th meeting

All Board members present plan to be in attendance for the November 14th board meeting.

X. Adjournment

There being no further business to discuss, a motion was made by Director Eilers, seconded by Director Joyce, and passed unanimously to adjourn the meeting at 12:48 pm.

