Minutes of the Board of Directors Meeting of Columbine East Homeowners Association, Inc. Sunday, July 25, 2021

Call to Order – The Board of Directors held a special meeting on Sunday, July 25, 2021 at 2800 Primrose Court, Montrose, Colorado. The meeting was called to order at 3:10 p.m. by Bill Maddox.

The purpose of the meeting was to review and respond to member correspondence.

Present – Bill Maddox, Sandy Manzanares, Ken Otto, Codi Lott, and Julie Disher

CC&R violation: The Board received a response from the Homeowner regarding the previously discussed potential CC&R violation (reference minutes from 7/12/2021 Board meeting). The Board discussed in detail the homeowner's response to the Board's concerns and reconfirmed the Board's initial position that the structure in question constitutes an outbuilding and must be removed.

Other concerns identified by the homeowner were tabled for discussion at a future Board meeting.

<u>Action:</u> Bill will send a letter to the Homeowner documenting the Board's response as it relates to the Board's interpretation of the CC&Rs for the subdivision and stating the 2nd outbuilding must be removed.

There being no further business the meeting was adjourned at 4:10 p.m.