

## Notes from 21 APR Columbia Village Owners Association Meeting

- 1) Call to Order at 1900 at Rec Center
- 2) Introduction of Officers; Present were Beth Marshall, Brandon Durst, Steve Longbottom, Brad Viets, Christy Smith, Bob Hess and Chris Eden. Absent were Jeff Farley and David Sneddon.
- 3) Minutes from 17MAR09 - Christy moved they be approved, Beth seconded, no opposed
- 4) Guest – Dan Spindler from Gym Outfitters to help explain the lease CVOA entered into a 4 year lease that ends June 2012 and to offer advice on an ongoing maintenance program. Bottom line is that at end of lease CVOA has 3 options: 1) turn equipment in, 2) establish contract to continue to rent or 3) buy at "fair market" (roughly 20% of original price). We will enter into a service contract that is an hourly fee for service plus parts.
- 5) Neighborhood Watch – no report
- 6) Financial Report – Christy moved they be approved, Chris seconded, none opposed. Staying at only 4% over 90 days past due is good in today's economy.
- 7) ACC – no report  
Drive through log – nothing extraordinary

### Homeowner Issues

- Adams – Second Violation rebuttal. Steve Longbottom excused himself from the discussion since he knows the person and has had other conversations with him. Adams had been given a fine for having a trailer parked out in front of his house twice. Well it turns out it was 2 different travel trailers (old one that was sold, and new one being loaded up). Based on this information – the board (minus Steve) decided to waive fees. DSI will communicate decision to Adams
- Lieb – Board decided to take no action, standard process will be followed. DSI will communicate to Lieb and remind him of requirements for parked trailer and remind him that it will need to be approved by ACC
- Corley – Board has no authority over cars parked on public roads. DSI will communicate to Corley and recommend he should contact the Boise Police to report violation.
- LaFerriere – Board took no action on information provided.

Landscaping – 4 Seasons pressurized mainline and fixing leaks. Water has not been turned on yet – if heat continues it may be a day to day decision. All recognized that we must continue to inform the residents of our goal to save water and the potential for brown spots as the season progresses. Water is a huge expense, and [art of the justification for NOT raising dues was the plan to save money on water.

#### Recreation /RV

+ Leased workout equipment – see above

+ Pool Safety Issue – Federal Laws changed and CVOA wants to be in compliance with these new regulations. After much discussion (and onsite meetings with pool vendors), the BoD has the following as a goal (pending final bids). Work needs to start soon to be ready for pool opening. With the new systems it is even more critical that the pools do not get “too low”. DSI will document proper steps so they can be monitored.

1) Most skimmer lines plugged

2) Change to new pumps that have built in pressure switches

3) For the waterfall, leave 2 of the intake lines as is and modify the other 2 so they meet guidelines but may be used in the future (covered, not plugged)

4) Change pump on Mushroom and reduce water flow

+ Golf course – we will announce that hole #8 is missing in the hope that it is returned. If it doesn't then CVOA will purchase a replacement.

+ BBQ s – Board verified that no BBQs should be in the Rec Center or pool area. The permanently installed ones in the nearby grassy areas are to be utilized.

+ Skateboarding – The new landscaping has drawn skate boarders and there is concern that it may be causing damage. DSI will talk with the “boarders” after school. If the problems continue, the Board will re-evaluate.

Newsletter – Send your inputs to Shirlee by May 1, 2009

8) E-Mail Votes – Because of the need to get started on the pool – decisions was made that a vote via email will occur as soon as bids are presented.

9) New Business – Records Retention policy. Need to decide what the practice is for keeping records, to include the few documents that have value past the 5 year “normal” timeframe. Thought is to go digital...however DSI will do some research and share best practices with us.

10) Old Business – none

11) Meeting adjourned at 9:05PM

Meeting notes taken by Chris Eden and prepared 22APR09