

Notes from 18AUG Columbia Village Owners Association Meeting

- 1) Call to Order at 7:05PM at Columbia Recreation Center. Present were, Steve Longbottom , Christy Smith, Bob Hess, Brad Viets and Chris Eden. Absent were Beth Marshall, Jeff Farley and Brandon Durst.
- 2) Minutes from 19MAY09 and 15JUL09 - Christy moved they be approved, Bob seconded, no opposed
- 3) Guest – none
- 4) Neighborhood Watch – no report
- 5) Financial Report – Christy moved they be approved, Bob seconded, no opposed. There has been a slight increase in outstanding receivables to \$47k (which is 5%). This reflects the large volume (\$38k of the \$47k) that is for homes in foreclosure, bankruptcy, etc. Only 1% of receivables (\$7k) have been written off to date.

6) Committee

ACC – New ACC request log seems to working well as a good tool to track decisions. No additionl report

CC&R and Homeowner issues:

Drive through log – nothing extraordinary, list seems to be shrinking.

Homeowner Issues

- #1, Vehicle in Driveway: Car currently not in violation of any CCRs
- #2, Vehicle in Driveway: Owner clarified that the vehicle moves everyday and therefore is NOT in violation of any CCRs
- #3, Need for Crosswalks: Recommend the homeowner contact elected officials, as this is not within board’s jurisdiction

Landscaping – The “pruning” contract for 2010 is out being quoted by multiple companies. Payment on contract is typically paid in DEC for next year. Reviewing last month’s water bill – appears that CVOA was overbilled, memo being prepared to rebut. NO action taken on “memorial” since Idaho Power has not contacted the board. If the owner of the bark pile off Aprodite can’t be determined, the material may be offered “free” to whoever desires to remove it. Work needs to be done on some “dry beds”, Christy to start email chain with the details after the Board meeting.

Recreation /RV – Brad offered to be the back-up person for this committee. Damage to RV storage gate has been repaid (approx \$1200), expect full restitution from the person who damaged it. Fixed significant leak in the fenced in areas (delay was due to special part needing ordered). Also leak on outdoor showers near ladies bathroom – will delay fixing until winter shutdown. Rectangle pool has been excessively hot (88 degress), appears to be a prob,em with the heater logic (keeps swithing to SPA instead of staying on POOL) . Have turned that heater off and will explore potential warrenty claim. Tile work that was supposed to be done at beginning of season was never done – will get schueleduled. Need to increase the frequency (due to being near the “wildlands”, it seems to get more debris) and quiliaty of cleaning (excessive buildup of residue) in lap pool. It was reiterated that it is a lap pool and

not another play pool. [FYI – the standard settings for the pools are: Lower pools 80 degrees, kiddie pool 84 and lap pool 78]. In an effort to reduce the amount of debris that is getting on tennis courts – the area between the courts and the school will be graded out (without causing other issues) and filled in with the shredded tree material that CVOA has.

Security – DSI has been working closely with the local authorities on code violations and CVOA has been seeing good results.

7) E-Mail Votes – none during this period

8) New Business –

Mid year Financial review – Most items are on target, several of the big line items that are out of balance are acceptable based on situation.

Extending Lap Pool operation past Labor Day. Christy made motion to extend availability of lap pool – entire board supported. Several actions have to be taken to support this action – target is to close in SEP (weather and use dependent), lower the temp to 75, extend pool cleaning/service contract, have guards due final check at end of day, and make appropriate signage. All agree this would be a test and would be reevaluated next year.

Board member vacancy – if any board member has a recommended person to fill the vacancy – please contact Steve.

9) Old Business – Clothes line – no progress made

10) Meeting adjourned at 8:45PM

Meeting notes taken by Chris Eden and prepared 19AUG09