

Notes from 20OCT09 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 , Beth Marshall and Chris Eden. Absent were Jeff Farley and Brandon Durst (submitted resignation letter).

2) Minutes from 15SEP09 were approved (Brad motioned, and all seconded).

3) Guest – Homeowner requested that the large tree roots from a tree in the common area be removed from his backyard. Also that the tree stump (the one connected to the roots) was never properly removed. Board agreed that the stump should have been removed and will coordinate that action. The Board had concerns about going in the property owner’s backyard since that has not been done previously. Board advised the homeowner that after getting guidance from our lawyer, we will then act appropriately.

4) Neighborhood Watch – no report

5) Financial Report – Beth moved they be approved, Brad seconded, no opposed. There has been an increase in outstanding receivables to \$63k (which is 5%). This reflects the large volume (\$41k of the \$63k) that is for homes in foreclosure, bankruptcy, etc. Only 1% of receivables (\$10k) have been written off to date. A CD is ready for rollover, Board recommend we just keep at same bank. Chris was advised that he needs to get with DSI to add his name to signature cards.

6) Committee

ACC: No report

CC&R and Homeowner issues: Nothing extraordinary

Drive through log – Nothing extraordinary.

Homeowner Issues – See above.

Landscaping (Per Christy) - Sprinklers are in the process of being turned off and system being winterized. Some minor work is being done on micro paths, and other work to prepare for next year. Christy is also going to follow up on the memorial trees that were discussed early this Spring. Irrigation water bills seem to be substantially lower – compared to 2008, 2009 could be more than \$50k.

Recreation /RV – All agreed that leaving the lap pool open 1 extra month was a good plan; several homeowners provided positive feedback and there were very minor security issues. The board decided to present our lawyer with all facts about the “pooper” and, if possible, have a letter prepared to put the homeowner on official notice in an attempt to stop the violations. Brad commented that the RV gate pole had been hit again – this time just bent a bit. Board recommended investing up to \$500 for bollards or some other type of protection. Board decided to not accept the bid from Alpine security for maintenance and will re-access next Spring.

Security – Nothing in addition to packet.

7) E-Mail Votes – none during this period

8) New Business –

Request for permission to endorse a Facebook page: Board decided to not support this request. Concern was that if there was a sanctioned “page”, it should be monitored and managed by the Board.

Notice of request for Daycare: Robert will follow up with Boise City to see what the process was and better understand if neighbors had an opportunity to object. Board decided to withhold a decision until we understand the City process.

Budget for 2010 – Steve will be getting us together to work on next year’s budget, dated TBD.

Next Newsletter – Cutoff date for submission is 1NOV to DSI.

Resignation of Brandon Durst – Steve informed the Board that he had received a resignation letter that was effective immediately.

Board member vacancies – if any board member has a recommended person to fill the open positions (2) – please contact Steve.

9) Old Business: None.

10) Meeting adjourned at 8:45PM

Meeting notes taken by Chris Eden and prepared on 24OCT09