

Notes from 19MAY Columbia Village Owners Association Meeting

1) Call to Order at 1900 at Rec Center. Present were Brandon Durst, Steve Longbottom , Christy Smith, Bob Hess, Jeff Farley and Chris Eden. Absent were and Beth Marshall, David Sneddon and Brad Viets

2) Minutes from 21APR09 - Christy moved they be approved, Steve seconded, no opposed

3) Guest – Dan (Treasure Valley Pool). Pools are ready to go prior to opening. Had to repair about 20 sq ft of bubbling plaster while waterfall pool was empty. The new variable pumps and glass bead filters should improve filtration. Pool pump area should not be re-concreted, maybe graveled after verified that there is no additional work needed. Board retroactively approved the charge for the plaster repair and asked Dan to quote fixing the cracks and missing tiles in the North West corner of Waterfall pool. Dan thanked the Board for the business.

4) Neighborhood Watch – no report

5) Financial Report – Jeff moved they be approved, Robert seconded, none opposed. Staying at only 4% over 90 days past due is good in today’s economy. Asked that next month’s report more accurately depict the difference between money in bank accounts versus money in “reserves”. Also asked Shirley to report on how old each bill of the “over 90” \$38k so that better assessment can be made.

[Chris’s note: recommend that a report be made similar to below]

Age	Number of accounts	Total \$ Value/% outstanding
Over 30 days		
Over 60 days		
Over 90 days		\$38,354
Over 120 days		
Over 150 days		
	XX	\$55,262/ 4%

6) Committee

ACC – Dave requested to resign via email. Jeff will keep lead for this committee with Robert as the second person. Also talked about making some of the paperwork to be electronic based so it can be routed quicker.

CC&R and Homeowner issues

Drive through log – nothing extraordinary

Homeowner Issues

- Homeowner complaint – Willow trees in common area - no board action taken

- Homeowner complaint – Comments about mail theft – Board has no authority, recommend she contact appropriate postal authorities

- Homeowner complaint – trash can placement – Board will not take any action, will follow normal processes. Homeowner is reminded to not be inappropriate with voicemails and he is welcome to come to a board meeting if he desires.

- Homeowner complaint – Action tabled, board will check out allegation

- Homeowner complaint – Neighbor – Board recommends homeowner contact police since he is potentially violating city ordinances. Board’s scope is limited on neighbor to neighbor issues.

- Homeowner – letter of clarification – no action by board

- Homeowner – request to waive fees – Board took no action

Landscaping – One tree was removed because of damage. Christy is getting a quote from Idaho Tree Preservation to assess the potential remediation for the fungus damage to the pine trees. Email will be routed with costs for consideration.

Recreation /RV

Problems with video security system – see below

7) E-Mail Votes

Pool work: approved

Request by realtor for waiver of past due dues : denied.

8) New Business –

Asked the security company to build a protective box around the electronics in the tennis court.

Steve reiterated that the Rec Center is for “all” and that no individuals or groups should be using the facility to generate “profit”

Resignation of board member David Sneddon – motioned by Steve, seconded by Jeff, all in favor.

Bid for DVR Security system - board asked for second bid besides the one Shirlee provided.

Talked about making a linkable table of contents to the CC&Rs to make it easier for homeowners to get answers to their questions.

Board decided to table the discussion of a modified “clotheslines” policy

9) Old Business – none

Record retention – no progress made

Leased equipment – maintenance program approved and now in effect

10) Meeting adjourned at 9:00PM

Meeting notes taken by Chris Eden and prepared 6JUN09