

Notes from 17NOV09 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 was Jeff Farley.

2) Minutes from 15SEP09 were approved (Beth motioned, and Christy seconded).

3) Guest –

Homeowner 1: Follow up on why the root hadn't been removed from his back yard, the board said it was an oversight, the work had been approved. Christy will follow up with ITP.

Daycare – the owner of the new day care presented the board documentation that showed she had consent from her neighbors.

4) Neighborhood Watch – no report

5) Financial Report – Christy moved they be approved, Bob seconded, none opposed. There has been a decrease in outstanding receivables (from \$63k to \$56). The majority of the amount due is over 90 day old (\$43), which is 6% of the overall dues income. Only 1% of receivables (\$11k) have been written off to date.

6) Committee

ACC: (Per Bob) - All current

CC&R and Homeowner issues

Drive through log – Nothing extraordinary.

Landscaping (Per Christy) - Might be a good opportunity to buy some replacement trees, the prices are way down. Our irrigation water cost will increase roughly 3% next season. The church in the original recreation center requested water usage history, we could not provide since the meter was only installed after the sale.

Recreation /RV – Nothing to report on Recreation Center. All voted to accept the bid for the bollard to be installed at the entrance to RV the storage area. Also recognized that it will drive the budget line to be overspent. Frisbee baskets need to be welded and #9 needs to be reinstalled. DSI to coordinate with welder to perform work.

Web Page/Newsletter – Ready for distribution once the front page article is written. Brad thinks we can just use the words the lawyer provided.

7) E-Mail Votes – none during this period

8) New Business –

Damage to property by a non-insured non-resident – Board agreed the first step was to prepare an invoice to the driver (driver was determined from police report). If he doesn't pay, then we can consider other options.

2010 budget – DSI to prepare initial documentation, Steve will review and take input from other committees. Next meeting will be at Rec Center on 1DEC at 630PM.

Plaque and Tree dedication for Tammi South – Ceremony will be at 1100 on 21NOV in common area park.

9) Old Business: None.

10) Meeting adjourned at 8:10PM

Meeting notes taken by Chris Eden and prepared on 21NOV09 ( corrected on 29NOV)