

**Columbia Village Owners Association
Special Board of Directors Meeting
April 12, 2018
Minutes**

Board Members Present: Chuck Mione, Nikki Hampton, Karen Narus, Sal Palazzo, Jenn Thompson, Cammi Riemenschneider, Bonnie Straight, and Russelee Horsburgh,
Board Members Absent: Chris Bain,

SPECIAL MEETING FOR NEW BOARD MEMBER ORIENTATION

Called to order at: 6:30 pm

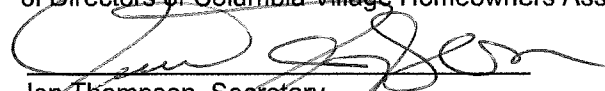
Statement of Purpose:

Information regarding ongoing issues, board structure, and basic procedures will be discussed as part of the onboarding process for new board members. This meeting will not address new business nor will any decisions be made regarding current board business.

Topics Discussed
Neighborhood Structure: Karen shared the history of how the neighborhood came to its current configuration, and how the CCRs apply to various sub-associations.
Onboarding Needs: Various board members identified topics they would like to receive training and/or materials on. Nikki is going to follow up with Christian about providing an orientation to the portal/online materials at a regular board meeting as well as how best to develop a "binder". Jenn will share some materials she's used in the past that might be helpful to include.
Background Information: Standing board members shared background information around the dog park issue including a timeline of events, organizations involved, and the various perspectives. Original documents were shared to provide context for new members.
Role of Officers: The board generally discussed the roles of various officers. Bonnie and Russelee requested more information regarding the process for treasurer and co-treasurer to access CVOA financials.
Board Process Follow-up: The board acknowledged the need to more formally discuss a few items that are not currently on the April 17th agenda, including the path between the parking lot and the elementary school. Nikki will follow up with Christian to clarify when agendas are officially considered "posted" and the process for amending an agenda after it has been posted.

Adjourned at: 8:30 pm

These minutes were prepared by Jenn Thompson, Secretary, approved by me and accepted by the Board of Directors of Columbia Village Homeowners Association on April 17, 2018.


Jen Thompson, Secretary
Columbia Village Owners Association

4/23/18
Date