

**COLUMBIA VILLAGE OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
April 16, 2019, 6:00 pm.**

**Call to Order and Establish Quorum** 6:00 pm.

**CC&R Hearings:** 6:05 pm.  
• N/A

**Minutes:** 6:10 pm.  
• Review and approve minutes from the board meeting held March 19, 2019.

**Financials:** 6:15 pm.  
• Review and approve financials through February 28, 2019.

**Homeowner Forum:** 6:30 pm.  
• **Homeowner Concerns and Issues: 6:30 pm to 6:45 pm.** Please contact Christian Brockl prior to the meeting to have your name added to the agenda. Please specify the topic that you wish to address so that the Board can gather additional pertinent information if needed. This section is reserved for homeowners who have made arrangements to present an item at the meeting.

**Old business:** 6:45 pm.  
• Key Card Policy  
• Pool Rules  
• AED Purchase  
• HOA Training Seminar

**New Business:** 7:00 pm.  
• Account Signors  
• Girl Scouts. Regarding trash cans.

**Strategic Planning:** 7:15 pm.  
• Homeowners handbook and policy review timeline.  
• Community Spaces. Long term plan.

**Committee Reports:**  
• Landscape 7:30 pm.  
• ACC 7:35 pm.  
• Communication (Social & Neighborhood Watch) 7:40 pm.  
• Nominating Committee 7:45 pm.

**Manager's Report:** 7:50 pm.  
• See written report, attached.

**Executive Session:** Collections, settlement and payment plans.

**Adjournment:**

**Future meeting dates: (Rec Center at 6:00 pm. Third Tuesday each month)**

Board of Directors Meeting.	May 21, 2019.
Board of Directors Meeting.	June 18, 2019.
Board of Directors Meeting.	August 20, 2019.
Board of Directors Meeting.	September 17, 2019.