

**Columbia Village Homeowners Association
Board of Directors Meeting Minutes
March 19, 2019**

Board Members Present: Chuck Mione, Nikki Hampton, Jenn Thompson, Cammi Riemenschneider, Russelee Horsburgh, Caitlin Reicks, Tim Egbert, and Bonnie Straight.

Board Members Absent: Sal Palazzolo.

Management: Representing Sentry Management: Christian Brockl.

Notice of Meeting: Meeting notice was delivered by email on 3.12.2019.
There was a quorum present to conduct business.

The meeting was called to order at 6:30 p.m. by Chuck Mione.

Homeowners and guests:

- Brad Viets talked to the board regarding the policy on replacement Rec Center cards.
- Melanie Simboli, AED. Shared on the differences between the AED's on the market, and described her program for maintenance.
- Scott Heusser, Idaho Pool Remodeling. Did not come to meeting.

CC&R / ACC Hearings:

- None scheduled.

Minutes: February 19, 2019 minutes were reviewed by board. The board reviewed and made several corrections. **Motion:** A motion was made to accept the February 19, 2019 minutes as corrected, corrections as follows: Line 37 shall read "Grounds and Maintenance December spending was \$36,265 under budget due to the correction of water and irrigation." Line 39 shall read "December spending was \$29,425 under budget." Lines 18-20 will be stricken from the board minutes, and replaced with "Timothy Egbert presented excerpts from the CVOA governing documents affirming that homeowners voting rights cannot be suspended. The board agrees to the accuracy of this information." (Thompson; Straight; Egbert and Reicks abstained: passed.)

Financials:

- Treasurer Horsburgh reviewed incomplete January Financials. No motion was made as financials were not presented to entirety of board.

Managers' Report: *See report, attached.*

Onboarding: Jenn Thompson presented a review on the below topics.

- Governance Structure
- Officer Duties
- Committees
- Budget Process
- Binder Contents

Election of Officers: Chuck Mione asked for nominations from the board.

- President: Nikki Hampton nominated Jenn Thompson. No other nominations were made. A vote was taken. (Jenn Thompson was elected 7-0).
- Vice President: Russelee Horsburgh nominated Nikki Hampton. No other nominations were made. A vote was taken. (Nikki Hampton was elected 7-0).

- Treasurer: Russelee Horsburgh was nominated. Timothy Egbert was nominated. No other nominations were made. A vote was taken for Tim Egbert, Tim received 3 votes. A vote was taken for Russelee, Russelee received 4 votes. Russelee was elected 4-3.
- Assistant Treasurer: Bonnie Straight was nominated. No other nominations were made. A vote was taken. (Bonnie was elected 7-0).
- Secretary: Caitlin Reicks was nominated by Jenn Thompson. No other nominations were made. A vote was taken. (Caitlin was elected 7-0).

Committee Chairs:

- Landscape: The board appointed Sal Palazzolo to chair the landscape committee.
- ACC: The board appointed Chuck Mione to chair the ACC.
- Communication: The board appointed Nikki Hampton to chair the communication committee.
- Nomination Committee: The board appointed Tim Egbert to chair the nomination committee. Mark Eisenman and Robert Narus were appointed, and approved by the board.
- Amenities Committee: The board decided that the Amenities Committee will not continue for 2019-20. Sentry and the applicable contractors will continue to manage amenities with board interaction as needed. Any new opportunities will be addressed via ad hoc committees.

New Business:

- **Idaho Smart Growth**: Board discussed possibility of having Idaho Smart Growth do an assessment of the neighborhood. Nikki will send board information regarding Idaho Smart Growth. Tabled until the April Meeting.

Executive Session: No Executive session.

Adjournment: There being no further business, the meeting was adjourned at 9:39 pm.

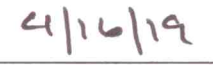
Future Meetings: Rec Center at 6:30 pm (Third Tuesday of each month)

April 16, 2019	Board of Directors Meeting
May 21, 2019	Board of Directors Meeting
June 18, 2019	Board of Directors Meeting
July 16, 2019	Board of Directors Meeting

These minutes were prepared by Christian Brockl of Sentry Management as the managing agent, approved by me and accepted by the Board of Directors of Columbia Village Homeowners Association on March 19, 2019.



Caitlin Reicks, Secretary
Columbia Village Owners Association



Date