

Columbia Village Homeowners Association
Board of Directors Meeting Minutes
February 18, 2020

Board Members Present: Nikki Hampton, Cammi Riemenschneider, Sal Palazzolo, Bonnie Straight, Russelee Horsburgh, Caitlin Reicks, and Chuck Mione; and Tim Egbert arrived at 6:57 pm.

Board Members Absent: Jenn Thompson.

Management: Representing Sentry Management: Christian Brockl.

Notice of Meeting: Meeting notice was delivered by email on 2.14.2020. There was a quorum present to conduct business.

The meeting was called to order at 6:05 p.m. by Vice President Nikki Hampton.

Board Member Resignation: Cammi Riemenschneider tendered her resignation due to an impending move.

CC&R / ACC Hearings:

- None scheduled.

Minutes: Minutes from the January 21, 2020 meeting were presented, and reviewed by the board. **Motion:** A motion was made to approve the January 21, 2020 minutes as presented. (Horsburgh, Palazzolo, passed).

Financials: Financials through December 2019 were reviewed by board. **Motion:** A motion was made to approve the completed December financials as presented. (Horsburgh, Reicks, passed).

- \$7,800.00 over budget in income.
- Grounds and maintenance \$26,000 under budget, due to savings in Fire wise and Water Transport.
- 2020 price of water is going up. Differences in 2020 are going to \$10,000 up in Landscape Maintenance.
- Amenities \$20,000 under budget. Rec – Center and pool.
- Administrative was \$4,000.00 under budget.
- \$60,000 under budget.
- In 2020 plan is to draw on \$4,000.00 from reserves.

Manager's Report: Management report was accepted as presented. Management asked for response and approval on several items.

- Management reported on several follow-up items.
 - Brivo on-air system was installed. Access on cloud now possible.
 - Water fountain installed.
 - Several of the items on Scheduled Reserves are in the Bid process.
 - Blinds and window covering systems.

- Operations and Maintenance.
 - Bid for replacement faucets in bathrooms. \$1,947.00 for similar to installed faucets. 4 sensor operated faucets \$3,569.00. Management to look at other bids for price comparison.

Homeowner Forum: No Homeowners present.

Old Business:

- ACC Project: Caitlin reviewed project progress and goals. Management sent project to ACC. ACC is reviewing.
- Brivo update in managers' report.
- Water fountain in managers report.

New Business:

- Annual Meeting Notice. Annual meeting notice was mailed to Homeowners. Nikki is putting together Annual Meeting Slide Presentation.
- Bench Locations. Will be mentioned at the Annual Meeting. Decision will be made after homeowner input.

Executive Session: Board entered executive session at 6:41. Board exited executive session at 6:48 pm. **Motion:** Motion was made to have Collins Law communicate with IHFC on behalf of CVOA. (Reicks; Mione; passed).

- Board has and will remove all age restrictions and or references to any discrimination based on age.

Committee Reports:

- **Landscape:** Sal reported on Landscape. No meeting in February.
 - Two Complaints. Both are being addressed.
 - Corner of Snapdragon and Grand Forest.
 - Island at Alta Ridge.
- **ACC.** Chuck and Caitlin reported on ACC work.
 - Preparing for annual meeting.
- **Communication** (Social and Neighborhood Watch):
 - Nikki reported early in the meeting. Social events are in newsletter.
- **Amenities Committee:**
 - Chuck is proposing changes to the way the pool is run during the summer. Plans to discuss at Annual Meeting.
- **Nomination Committee:**
 - Tim reported on Nomination committee work. 6 candidates were put on the ballot for 2020. Tim was nominated to serve as nomination committee chair for 2020 -2021, to be announced at the Annual Meeting. (Mione; Palazzolo. passed).
- **Adjournment:** There being no further business, the meeting was adjourned at 7:31 pm.

Future Meetings: Rec Center at 6:00 pm (Third Tuesday of each month)

March 11, 2020 6:00 PM

Annual Meeting

March 17, 2020 6:00 PM

Board of Directors Meeting.

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April 21, 2020 6:00 PM

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 17, 2020.



Caitlin Reicks, Secretary
Columbia Village Owners Association

5/19/20

Date

CVOA TASK LIST

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Task	Assigned to:	Completed:
Respond to Attorney	Management	
Respond to Ackleson	Management	
Get Graffiti removed from Trail in-between Lake Forest and Mimosa	Management	
Get prices for Pool work.	Management	

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