

**Columbia Village Homeowners Association  
Board of Directors Meeting Minutes  
January 21, 2020**

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

**Board Members Absent:** None.

**Management:** Representing Sentry Management: Christian Brockl.

**Notice of Meeting:** Meeting notice was delivered by email on 1.11.2020. There was a quorum present to conduct business.

The meeting was called to order at 6:04 p.m. by President Jenn Thompson.

**CC&R / ACC Hearings:**

- None scheduled.

**Minutes:** Minutes from the November 19, 2019 meeting were presented, and reviewed by the board, and one correction was noted. Line 38 should read "It was noted". **Motion:** A motion was made to approve the November 19, 2019 minutes as presented with correction to line 38. (Palazzolo; Reicks; passed).

**Financials:**

- Financials through December 2019 were reviewed by board. **Motion:** A motion was made to approve the December financials when completed. The financials will remain open for December 2019 revenue and expenses to be added. (Palazzolo; Riemenschneider; passed).

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

- Management presented a bid for a new drinking fountain with water bottle filler. **Motion:** A motion was made to approve the expenditure for the water fountain and bottle filler to be paid from Reserves. (Palazzolo; Riemenschneider; passed.)
- Management presented a bid to move the access system from a on site server-based system to a cloud-based system allowing remote access from off-site locations. **Motion.** Motion was made to approve the bid, with the understanding that the monthly fee does not exceed \$200.00 per month. **Motion:** (Reicks; Straight; passed. Horsburgh abstained.)

**Homeowner Forum:** No Homeowners present.

**5600 S Fuchsia Pl.** Board discussed homeowner request to remove a construction lien on the property. The homeowner requesting removal of a construction lien against the property was presented to the board. Board denied request to remove the lien and reactivate access for the homeowner. Management will notify homeowner of decision. **Motion:** Motion was made to communicate to the homeowner that their fence remains out of compliance with the current policy, the lien will remain in place, and access to amenities will continue to be restricted. (Egbert; Mione; passed.)

1 **Old Business:**

- 2 • ACC Project. Caitlin reviewed project progress and goals.  
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4 **New Business:**

- 5 • N/A  
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7 **Strategic Planning:**

- 8 • N/A  
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10 **Committee Reports:**

- 11 • **Landscape:** Sal reported on Landscape meeting, and drive through with Aloha. Aloha trimmed trees, and there were some issues that the  
12 City of Boise came through at the same time as Aloha and trimmed view obstructions resulting in some poorly trimmed trees along stop  
13 signs. Spring clean-up is coming soon.

- 14 • Landscape projects. Sal presented a bid for \$9000.00 of his budgeted money to have work done on Grand Forest from Sweet Water.  
15 **Motion:** A motion was made to approve the bid of \$9000.00 for the area in question to install shrubs, and add sod as required in  
16 needed area. (Palazzo; Reicks; motion did not pass.)

- 17 • **Motion:** Motion was made to approve the budgeted expenditure of allocation of up to \$9000.00 in the Sweet Gum area landscape  
18 project. (Mione; Riemenschneider; passed.)

- 19 • **Benches:** Motion was made to approve the installation of two additional benches that were approved in the 2020 budget. (Palazzo;  
20 Riemenschneider; passed 4-3. Horsburgh opposed)

- 21 • **ACC.** Chuck and Caitlin reported on ACC work.

- 22 • **Communication** (Social and Neighborhood Watch):

- 23 • Nikki asked the board for input and content for the Newsletter to go out with the Annual Meeting Notice.

- 24 • **Nomination Committee:**

- 25 • Currently the Nomination Committee has two names for the ballot. One member resigned from the Nomination Committee. Chairman  
26 Egbert requested one more member from the Board assist the Nomination Committee in completing the process. **Motion:** A motion  
27 was made to have Tim Egbert, Bob Narus, and Nikki Hampton conduct interviews in lieu of the Nomination Committee, since  
28 committee dropped below required member threshold. (Mione; Palazzo; passed. Hampton abstained.)

- 29 • **Amenities:**

- 30 • N/A  
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- 32 • **Adjournment:** There being no further business, the meeting was adjourned at 7:44 pm.  
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- 34 **Future Meetings: Rec Center at 6:00 pm** (Third Tuesday of each month)  
35 **February 18, 2020.** **Board of Directors Meeting**  
36 **March 11, 2020 6:00 PM** **Annual Meeting**  
37 **March 17, 2020 6:00 PM** **Board of Directors Meeting.**  
38

39 These minutes were prepared by Christian Brockl of Sentry Management as the managing agent, approved by me and accepted by the Board of  
40 Directors of Columbia Village Homeowners Association on February 18, 2020.



Caitlin Reicks, Secretary  
Columbia Village Owners Association

2/18/20  
Date

**CVOA TASK LIST**

January 2020

Task	Assigned to:	Completed:
Look into Financials 6041 Landscape improvements.	Management	
Notify Brivo of Acceptance	Management	
Notify Aloha of Acceptance	Palazzolo	
Notify Quality Plumbing of Acceptance	Management	
Send Palazzolo map of Bench Locations	Management	

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