

Columbia Village Owners Association, Inc.

2018 Annual Meeting

March 14, 2018

Minutes

Call to order: The meeting was called to order at 6:05 pm by President Scott Horsburgh.

Reading of the notice: Scott read the notice of meeting and proof of call.

Establish quorum: quorum was established with 175 homes represented. 126 by proxy, and 49 in person.

2017 Annual Meeting Minutes: Minutes were provided to homeowners. Minutes were reviewed. **Motion.** A motion was made to approve the 2017 Annual meeting minutes as presented. (Motion; second; passed)

Introduction of officers, board members, and committee chairs: Scott himself and introduced the first board member, Chuck Mione. The remaining board introduced themselves, they include Edward Riemenschneider, Karen Narus, Chris Bain, and Nikki Hampton,

Guest from the BLM: Karen introduced a representative from the Bureau of Land Management. The representative discussed Fire wise other issues that affect the homeowners of Columbia Village and other communities.

Committee Report's and Treasurer's Report

Treasurer report: Scott reported on the 2017 financials, 2018 budget, and the Columbia Village Reserve Study. The 2017 financials and the 2018 budget were provided to homeowners, and a summary copy of the reserve study was provided to homeowners as requested.

Amenities report: Chuck reported on activities at the Rec Center, RV Storage Lot, and the Pool. He also reported on future projects. He listed several projects that had been completed and several for 2018.

ACC committee: Chuck reported on the activities of the committee. The committee has 3 members and they meet on the first and third Mondays. He reported that there are several trends that the ACC is looking into: Solar, drought tolerant, and metal roofs. He reminded homeowners that all changes to homes have to pass through the ACC.

Landscape / Fire wise Committee: Karen reported on the committees activities. Karen has an eight member committee. Aloha Gardening was in hired in 2017 for trees and landscape. Karen implored homeowners to stop letting kids build forts in the common area, and she reported on the goals and projects in 2018.

Communication and events committee: Nikki reported on the changes in 2018 to communication. She drew attention to the newsletter, the change to Sentry, and addition of emails from Sentry as new ways to encourage communication. She reported that there will be changes in 2018. Some of which were: Neighborhood forums will change to occur after the board meetings. The Website has been upgraded, the new site was live February 1, 2018, it is a work in progress and it will evolve.

Events: Nikki talked about several upcoming events. Clean the village, Pool opening, BBQ and Pool Party, National Night out, and an un-named winter event.

Neighborhood watch: There will be a meeting for the block captains on April 17, 2018 before the board meeting.

Election of Directors: Scott Horsburgh reported on the activities of the nominating committee. Four homeowners were nominated prior to the Annual Meeting, interviewed by the committee and placed on the ballot. Scott opened the floor for nominations.

Nominees on the ballot: Russelee Horsburgh, Sal Palazzolo, Cammi Riemenschneider, and Jen Thompson.

Nominees from the floor: Tammi LaFerriere nominated Jen Johnson, Amanda Inglet seconded the nomination, and Jen Johnson accepted the nomination.

Tom Jurgovich nominated Bonnie Straight, Deidre Williams seconded the nomination, and Bonnie Straight accepted the nomination from the floor.

Jen Johnson nominated Mark Eisenman, Ryan Gibby seconded the nomination, and Mark Eisenman accepted the nomination.

Mark Eisenman nominated John LaFerriere, Jen Johnson seconded the nomination, and John LaFerriere accepted the nomination.

The nominees introduced themselves and told the homeowners why they desired to be on the board. Sal Palazzolo was not present.

Scott closed the floor to nominations and Sentry Management explained how cumulative voting operates. Patricia Liddell from Sentry Management, homeowners Barb Dean and Mark Borkowski volunteered to count ballots.

New business and Q&A.

Homeowners were asked to name the CVOA rental room. A Straw poll was taken and Pioneer Center was chosen.

Sentry Management introduced themselves and described a bit about their company.

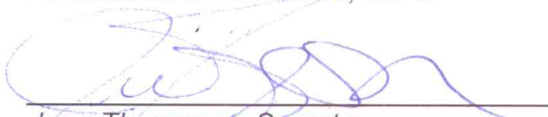
A homeowner asked what would be done with the Dog Park.

Announcement of newly elected board members: Christian Brockl, Sentry management announced the winners of the 2018 Election. They were as follows: Russelee Horsburgh, Jenn Thompson, Sal Palazzolo, Cammi Riemenschneider, and Bonnie Straight

Adjournment

The meeting was adjourned at 8:26 pm.

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 13, 2019.



Jenn Thompson, Secretary
Columbia Village Owners Association

3/13/19
Date