

**Columbia Village Homeowners Association
Board of Directors Meeting Minutes
May 15, 2018**

Board Members Present: Chuck Mione, Bonnie Straight, Nikki Hampton, Karen Narus, Cammi Riemenschneider, Chris Bain, Jenn Thompson, and Russelee Horsburgh

Board Members Absent: Sal Palazzolo.

Management: Representing Sentry Management: Christian Brockl.

Notice of Meeting: Meeting notice was delivered by email on 5.10.2018.

There was a quorum present to conduct business.

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

ACC Hearings: No ACC requests.

Minutes: Minutes from the April 17, 2018 meeting were reviewed. One line item was in need of correction. Line 45, page 2 was deleted. **Motion:** A motion was made to accept the minutes as presented minus line 45 page 2. (Hampton; Bain; passed)

Financials: Treasurer discussed her 5 point plan for getting financials corrected and inline for 2017 completion and 2018. Treasurer also detailed plan for fine tuning accounts and adjustments that were made when DSI was managing. Treasurer is using 2018 budget and actuals to build 2019 budget. 2019 budget is being built alongside, to be as efficient as possible.

Questions Treasurer:

- Main line income line comes from a variety of sources. Payment comes from all users of the main line. CVOA pays the main line repairs and collects from all users.
- Alta Ridge Lights are a special assessments. DSI had the agreement. Management to follow up.

Managers' Report: *See report, attached.*

- Sage international School asked to use disc golf course. Board responding that the disc golf course is for homeowner use and if there is a homeowner present the entire time, they would be able to use it, but not without.
- Outdoor vending machine. Board tabled having a new vending machine located outside.
- Fence. To be completed and finished by Boise River Fence. Will be started the first week of June. Management to install locks and signs.

Old Business / Updates:

- Newsletter. Nikki updated the board on the status of the newsletter.
- Fence Status. Completed in management report.
- 2017 Financials Review. Management presented, Eide Bailey, as a source to have review 2017 financials. The cost would be \$5000.00 to review the CVOA financials. **Motion:** A motion to approve a financial review by a CPA firm of the 2017 financials was made. (Horsburgh; Riemenschneider; passed)

Committee Reports

- Landscape: Karen provided the board with a report.
 - *See report, (attached as addendum 1)*
- Amenities: Chuck reported on the following:
 - Pool will open on time.
- ACC: Chuck reported on the following
 - Fence abutting Lake Forest and next to the Rec Center on Rockrose. Fence across the street. Need to locate pins on property across the street as well.