

**Columbia Village Homeowners Association
Board of Directors Meeting Minutes
September 18, 2018**

Board Members Present: Chuck Mione, Nikki Hampton, Jenn Thompson, Chris Bain, Sal Palazzolo, Cammi Riemenschneider, and Russelee Horsburgh

Board Members Absent: Bonnie Straight

Management: Representing Sentry Management: Christian Brockl.

Notice of Meeting: Meeting notice was delivered by email on 9.12.2018.
There was a quorum present to conduct business.

The meeting was called to order at 6:27 p.m. by Chuck Mione.

Homeowners: A current list of ongoing violations was discussed. Decision delayed to be discussed in executive session.

ACC Hearings:

- N/A

Minutes: Minutes from the August 21, 2018 meeting were reviewed. **Motion:** A motion was made to accept the minutes as presented with two edits in the landscape report section. (Thompson; Hampton; passed)

Financials: August Financials were not completed at the time of the meeting.

- 2019 Budget Discussion. Treasurer Russelee Horsburgh presented a 2019 draft budget.

Managers' Report: *See report, attached.*

- Resealing of the Parking Lot completed.
- RV Lot has 3 vacancies.
- CC&R's 55 letters total were sent out. 40 – Trash Cans. 14 - for Trailers and Boats. 1 – Landscape.
- Pioneer Room was rented a total of 12 times in June for a total income of \$560.00.
- August Task list is completed as requested. (Please see report for detail)

Complaints and Suggestions: From homeowners in July / August.

- Homeowner would like to have the lap pool open longer than September 4, 2018. Board is closing the pools, all pools on September 4, 2018.
- Wrecked car parked in the driveway of a house on Alyssum.

Bids / Estimates:

- **Landscape Walls at Felly Rim:** Completed. Bid in progress for remaining walls.

Old Business / Updates:

- **Newsletter.** Completed. Newsletter was mailed to homeowners.
- **Financial Review.** In Process. Almost Completed. Complete review will be in Board's hands in September.
- **Background Checks.** Two Board members need to submit for a background check.
- **RV Lot Security.** Approval has been given. Secure Pacific was chosen.
- **Pool Covers.** To be discussed in budgeting discussion.

Committee Reports

- Landscape: Sal reported on Landscape Activities in the neighborhood.

- Agenda Items were new Aloha contract. Tree and Lawn are now part of one contract. \$331,005.00. Changes to contract were made and overall the Landscape Committee would like to go forward with contract.
- Potential year end projects will be presented during budget discussion.
- Amenities: Chuck reported on the following.
 - Amenities meetings will be on second Tuesday of each month.
 - ACC meeting will take place every other Monday.
- AGC: Chuck reported on the following.
 - Roofing and Paint only issues.
- Watch/Social: Nikki reported on the following:
 - Newsletter went out.
 - Mail box info has been added to the Web Site.
 - Update of October Meeting will happen tonight.
 - Neighborhood Watch meeting will occur soon.

New Business:

- Fire wise policy was presented. **Motion:** Motion was made to approve the Fire wise Policy and Agreement. (Palazzolo; Thompson; passed).
- Nominating Committee Policy was presented to the board. **Motion:** Motion was made to accept the nominating policy as edited. (Horsburgh; Hampton; passed).

Executive Session:

- Executive Session called at: 7:13 pm. Board exited out of executive session at 7:22 pm.

Homeowners: A current list of ongoing violations was discussed. Board elected to have the homeowners cards deactivated until violations were remedied. To be reactivated homeowners must appeal or come before the board to have cards reactivates. **Motion:** Motion was made to have the following homeowner's access to the amenities deactivated. (Horsburgh; Riemenschneider; passed)

- 5605 S Jonquil – Boat being stored in driveway.
- 5401 S Onaga – Trash can stored on front.
- 5150 S Yarrow Pl. – Yard.
- 5676 S Moon Flower. – Basketball hoop.
- 5940 S Sedum Way. – Trash Cans.
- 3323 E Heartleaf. – Trash Cans.
- 5974 S Tallow Tree. – Trash Cans,

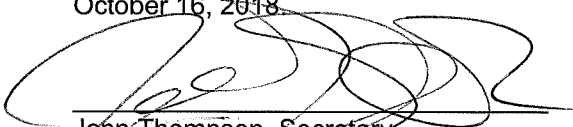
2019 Budget Discussion: Board was presented a draft budget for 2019. Budget was tabled until an updated draft of the budget could be sent out, and an email vote could be taken after the budget is reviewed.

Adjournment: There being no further business, the meeting was adjourned at 8:59 pm.

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

October 16, 2018	Board of Directors Meeting
November 20, 2018	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 October 16, 2018.


 Jenn Thompson, Secretary
 Columbia Village Owners Association

10/16/18
 Date

CVOA TASK LIST

SEPTEMBER 2018

Task	Assigned to:	Completed:
Ask Aloha for schedule of services.	Christian	
Email board 2019 budget	Russelee	