

1 **Columbia Village Homeowners Association**
2 **Board of Directors Meeting Minutes**
3 **August 20, 2019**
4

5 **Board Members Present:** Jenn Thompson, Nikki Hampton, Russelee Horsburgh, Cammi
6 Riemenschneider, Timothy Egbert, Caitlin Reicks, and Sal Palazzolo.
7

8 **Board Members Absent:** Chuck Mione and Bonnie Straight.
9

10 **Management:** Representing Sentry Management: Christian Brockl.
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12 **Notice of Meeting:** Meeting notice was delivered by email on 7.10.2019. There was a quorum present to
13 conduct business.
14

15 The meeting was called to order at 6:00 p.m. by President Jenn Thompson.
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17 **CC&R / ACC Hearings:**

- 18 • None scheduled.
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20 **Minutes:** June 18, 2019 minutes were reviewed by the board. **Motion:** A motion was made to approve the
21 June 18, 2019 minutes as presented. (Horsburgh; Palazzolo; passed.)
22

23 **Financials:**

- 24 • Russelee reviewed the June Financials. **Motion:** Motion was made to approve the June Financials
25 as presented, inclusive of the emails containing the list of corrections to the June Financials sent
26 by Russelee to Sentry Accounting. (Horsburgh; Palazzolo; passed.)
27

28 **Manager's Report:** Management report was accepted without questions.
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30 **Homeowner Forum:**

- 31 • Kristi, CVOA 15. Discussed a dilapidated fence.
- 32 • Loyd Burke, homeowner. Received CC&R violations related to trash/recycling/compost cans.
33 Argued that homeowners should be allowed to leave them outside in front of their property.
- 34 • Jennifer Woodland. Requested clarification and an update from the Board on her ACC request
35 regarding installing a fence.
- 36 • Jenn read two letters from homeowners.
 - 37 ○ Jenn Johnson, requested the board:
 - 38 ▪ Record or broadcast the meetings.
 - 39 ▪ Provided recommended adjustments to the homeowner survey.
 - 40 ○ Mark Eisenman
 - 41 ▪ Would like clarity with nomination process. Tabled until later.
42

43 **Old Business:**

- 44 • Eide Baily Review. Russelee reported on the Financials Review. Board reviewed the 2017 Eide
45 Baily Financial Review. Board will have management publish the review on Sentra-net and to email
46 to homeowners when requested.
47

48 **New Business:**

- 49 • Budget planning 2020. Russelee reviewed the initial draft budget. Board discussed items.
- 50 • Survey Response. Jenn reviewed the responses and information gathered from the survey.
- 51 • Desert Area Maintenance. Management is in contact with the City of Boise.
- 52 • National Night Out. Nikki reviewed the event and its successes. Nikki recognized Alicia and Tara
53 for the work they put into it.
54

55 **Strategic Planning:**

- Caitlin updated the Board on the progress of the Handbook.

Committee Reports:

- Landscape: Sal reported on Landscape Committee meeting. Updated board on activities within the subdivision.
 - Projects.
 - Gazebo on intercom. **Motion:** Motion was made to approve the \$900.00 bid to repair and paint the gazebo. (Egbert; Riemenschneider; passed.)
 - Monuments. Aloha provided a bid of \$900.00 per monument removal. Management to get a bid for repairs.
 - Aloha bid was presented for lowering berms at a cost of \$60,000.00. Tabled.
- ACC. Caitlin reviewed ACC decisions.
 - Caitlin brought an ACC request
- Communication (Social and Neighborhood Watch)
 - Nikki will work on summary paragraph regarding Eide Bailey review.
 - Website is updated.
 - Social. September 21 and Oct 19 next game nights. 7:00 pm.
 - Nikki would like to transition neighborhood watch responsibilities to willing volunteer.
- Amenities
 - Discussion with security. Board would like to consider a second host on the weekends.
 - Pool closing is scheduled to be closed the day after Labor Day.
- Nomination Committee
 - Tim brought concerns from committee to the board.

Adjournment: There being no further business, the meeting was adjourned at 9:40 pm.

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

September 17, 2019 Board of Directors Meeting

October 15, 2019 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 September 17, 2019.



Caitlin Reicks, Secretary
Columbia Village Owners Association

9/18/19

Date

1 **CVOA TASK LIST**

AUGUST 2019

2

Task	Assigned to:	Completed:
Publish May and June Minutes on Website	Management	
Move 479.00 to come from Reserve	Management	
Publish Review to Sentra-net.	Management	
Respond to Mark Eisenman regarding nominating committee.	Tim	
Post Fire wise Forms to website.	Management	
Get bid to repair all monuments on Grand Forest	Management	
Remove kid fort from end of Firethorn	Management	
Get Fence on Rockrose replaced	Management	
Respond to homeowner regarding fence – the decision by the Board was that she needs to resubmit the ACC request	Management	

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