

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55

**Columbia Village Homeowners Association
Board of Directors Meeting Minutes
October 15, 2019**

Board Members Present: Jenn Thompson, Nikki Hampton, Russelee Horsburgh, Bonnie Straight, Tim Egbert, and Sal Palazzolo.

Board Members Absent: Cammi Riemenschneider, Caitlin Reicks, and Chuck Mione

Management: Representing Sentry Management: Christian Brockl.

Notice of Meeting: Meeting notice was delivered by email on 10.8.2019. There was a quorum present to conduct business.

The meeting was called to order at 6:00 p.m. by President Jenn Thompson.

CC&R / ACC Hearings:

- None scheduled.

Minutes: Minutes from the September 17, 2019 meeting were reviewed by the board. **Motion:** A motion was made to approve the September 17, 2019 minutes as presented. (Hampton; Horsburgh; passed).

Financials:

- Financials through August reviewed by Treasurer Horsburgh. **Motion:** A motion was made to approve the financials as presented. (Horsburgh; Palazzolo; passed).

Manager's Report: Management report was accepted with questions.

- Management presented prices on:
 - Replacement Tv's for the CVOA Pioneer Room. **Motion:** A motion was made to approve the purchase of 2 Tv's for the Pioneer room at a minimum of 55" in size and not to exceed \$1800.00 in total cost. TV's to be purchased prior to the end of the year. (Hampton; Horsburgh; passed).
 - Replacement chairs for the Pioneer Room. **Motion:** A motion was made to approve the purchase two sets of management presented chairs from Costco. (Palazzolo; Hampton; passed).
 - Lending Library. **Motion** was made to allow the purchase of new library furniture in the Rec center at a cost not to exceed \$1500.00. (Hampton; Palazzolo; passed).

Homeowner Forum: No Homeowners present.

Old Business:

- ACC Project. Tabled.
- Desert Maintenance. Tabled.
- Nominating Committee Draft. Tim presented a Nominating Committee draft Procedure. Tabled until November.
- Collections Agreement. Bonnie reviewed responses from Collections attorneys. **Motion:** A motion was made to approve the collection agreement with Collins Law. (Egbert; Horsburgh; passed).

New Business:

- Annual Coupon Mailer. Management to send Annual Mailer. Only Budget and coupons will be sent.

Strategic Planning:

- Homeowner's Handbook. No report. Tim will send the google doc to everyone. Board will review in November.

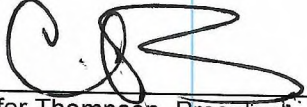
1 **Committee Reports:**

- 2 • Landscape: Sal reported on Landscape activities.
3 • ACC. No Report.
4 • Communication (Social and Neighborhood Watch):
5 ○ Nikki reported on activities. Planning 2020 newsletter. Asked the board for input and
6 content.
7 • Amenities:
8 ○ No Report.
9 • Nomination Committee:
10 ○ Discussed earlier in the meeting. Election Procedure. To be discussed in November
11 Meeting.
12

13 **Adjournment:** There being no further business, the meeting was adjourned at 7:15 pm.
14

15 **Future Meetings: Rec Center at 6:00 pm** (Third Tuesday of each month)
16 **November 19, 2019** Board of Directors Meeting
17

18 These minutes were prepared by Christian Brockl of Sentry Management as the managing agent, approved
19 by me and accepted by the Board of Directors of Columbia Village Homeowners Association on November
20 19, 2019.

21 

22 _____
23 Jennifer Thompson, President
24 Columbia Village Owners Association
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56

11/19/19

Date

1 **CVOA TASK LIST**

OCTOBER 2019

2

3

| Task | Assigned to: | Completed: |
|--|-----------------------|------------|
| Check on Banking accounts. | Management | |
| Forward Homeowner Emails to Jen. | Management | |
| Respond to homeowner | Jen | |
| Constant Contact out to Homeowners | Management / Nikki | |
| Find out how many people pay online vs check | Management | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

4