

Columbia Village Homeowners Association
Board of Directors Meeting Minutes
November 17, 2020

Board Members Present: Chuck Mione, Darren Hall, Sal Palazzolo, Loyd Burke, Caitlin Reicks, and Tara Davis.

Board Members Absent: Tim Egbert, Bonnie Straight, and Russelee Horsburgh.

Guest: Brindee Collins, Collins Law.

Management: Representing Sentry Management: Christian Brockl.

Notice of Meeting: Meeting notice was delivered by email on 11.10.2020 There was a quorum present to conduct business.

The meeting was called to order at 6:00 p.m. by Chuck Mione.

Executive Session: Board entered into executive session at 6:00 PM. Board exited executive session at 6:50 PM. **Motion:** Motion was to follow legal counsel and have Collins Law negotiate the maintenance agreement and resolution with ITD, keeping minimum beautification standards, and then insure the ITD property. (Palazzolo; Reicks; passed. 1 abstention.) **Motion:** Motion was made to approve offering a variance with the homeowner at 3846 E Pecan St. allowing the operation of the daycare 90 days from the date from the letter from the attorney in response. (Palazzolo; Davis; passed. 1 abstention.)

Homeowner: One homeowners present to discuss the berm situation on highway 21, ITD property.

Minutes: Minutes from the October 20, 2020 meeting were presented, and reviewed by the board. **Motion:** A motion was made to approve the September 15, 2020 minutes as presented. (Burke; Palazzolo; passed).

Financials: October Financials were reviewed and approved and presented. **Motion:** Motion was made to approve the October Financials as presented. (Palazzolo; Reicks; passed.)

Management Report: Report accepted without questions.

Old Business:

- **Day Care.** Letter was sent to homeowner. Attorney will follow-up with a letter and demand.
- **ITD Highway.** Waiting on attorney review and evaluation. Attorney will follow-up with ITD.

New Business:

- **Annual Meeting 2021.** The Board discussed options for a virtual/online Annual Meeting. Committee is proposing a PowerPoint presentation and a prerecorded presentation / meeting.

Committee Reports:

- **Landscaping:**
 - Committee Meeting. Brainstorming idea about Grand Forest. Line of Junipers lots of dead junipers. Aloha getting suggestions and bids to Committee. End of Grand forest on left hand side. Sal asked from consensus on removing the wall entirely and doing it without a wall, and just relandscaping.

- **Communication and Social:** Tara reported on Social and Communication updates.
 - Tara will move forward with the Turkey Trot event on Thanksgiving. No one was opposed.
 - Event committee met, and decided on two ideas.
 - Christmas Light contest in neighborhood. Website work, judges etc.
 - Neighborhood watch update. Block Captains. Etc. Tara will put together a note to be sent out via email.
- **Nominating Committee:** Tim reported on the Committee gearing up for the March Meeting.
- **ACC:** No updates. Everything is slowing down.
- **Amenities:**

Adjournment: The meeting was adjourned at 7:55 pm.

Future Meetings: Rec Center at 6:00 pm (Third Tuesday of each month)
January 19, 2021 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 January 19, 2021.


 Caitlin Reicks, Secretary
 Columbia Village Owners Association

1/19/2021
 Date

Task

	Assigned to:	Completed:
Send Tara Annual Meeting Minutes and Previous Agendas Committee; Ballots to present ballots via email	Management Chuck	
Committee; to organize presentation for annual meeting	Tara	
Notify Aloha of Board Decision on Front	Management	