

**Columbia Village Homeowners Association
Board of Directors Meeting Minutes
October 20, 2020**

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

Board Members Absent: Russel Lee Horsburgh.

Management: Representing Sentry Management: Christian Brockl.

Notice of Meeting: Meeting notice was delivered by email on 10.13.2020. There was a quorum present to conduct business.

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

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

Financials: September Financials were reviewed and approved. **Motion:** Motion was made to approve the September Financials as presented. (Egbert; Straight; passed.)

Homeowner Concern:

1. Homeowner concerned about gym opening. Board discussed.
2. Homeowner Emma Green attended the board meeting to discuss the ITD area on Highway 21. No decisions have been made yet.

Management Report: Report accepted without questions.

Old Business:

- **Day Care.** Letter was sent to homeowner.
- **ITD Highway.** Waiting on attorney review and evaluation.
- **Budget 2021.** Board discussed the budget and reviewed changes. **Motion:** Motion was made to approve the budget as discussed and edited by Board. (Egbert; Palazzolo; passed.)

New Business:

- **Annual Meeting 2021.** The Board discussed options for a virtual/online Annual Meeting. **Motion:** Motion was made to not have an in-person Annual Meeting in March 2021, and the Board will explore alternative options for the meeting. (Reicks; Straight; passed, 1 abstention.)
- An Ad-hoc Committee of Straight, Davis, and Reicks was formed to explore options.

Committee Reports:

- **Landscape:**
 - Goats are in the fire wise area.
 - Water is being shut off to common area.


- Sal presented a bid to redo all of the rocks around Columbia Village Rec Center entrance for \$24,530.00 through Aloha. Management to get a second or third bid prior to approval. **Motion:** Motion was made to approve the expenditure of \$24,530.00 for the rock wall work, contingent upon receipt of additional bids that are competitive. (Palazzo; Davis; passed.)
- **Communication and Social:** Tara reported on Social and Communication updates.
 - Mini community event for National night out on 10/21/2020 from 4:00 pm - 7:30 pm. Food trucks and books from lending library will be brought out.
 - We will move forward with having the Turkey Trot Thanksgiving morning.
 - Neighborhood Watch Update - Bonnie will now head the Neighborhood Watch.
- **Nominating Committee:** Tim reported on the Committee gearing up for the March Meeting.
- **ACC:** No updates.
- **Amenities:** Gym is open. About 15 to 20 people per day are using the gym. Volleyball nets will be taken down in November.
- **Election Committee:** Committee was formed to work on the Ballots for the annual meeting. Committee will be Milone, Palazzo, and Hall.

Adjournment: The meeting was adjourned at 8:05 pm.

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

November 16, 2020 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 November 16, 2020.


 Caitlin Reicks, Secretary
 Columbia Village Owners Association

11/17/20
 Date