

**Columbia Village Homeowners Association  
Board of Directors Meeting Minutes  
January 19, 2021**

**Board Members Present:** Chuck Mione, Darren Hall, Sal Palazzolo, Tim Egbert, and Russelee Horsburgh.

**Board Members Absent:** Tara Davis, Bonnie Straight, Loyd Burke, and Caitlin Reicks.

**Management:** Representing Sentry Management: Christian Brockl.

**Notice of Meeting:** Meeting notice was delivered by email on 1.12.2021 There was a quorum present to conduct business.

The meeting was called to order at 6:02 p.m. by Chuck Mione.

**Homeowner:** No homeowners present.

**Minutes:** Minutes from the November 17, 2020 meeting were presented, and reviewed by the board. **Motion:** A motion was made to approve the November 17, 2020 minutes as presented. (Egbert; Palazzolo; passed).

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

**Old Business:**

- **ITD Highway.** Waiting on attorney review and evaluation. Attorney will follow-up with ITD. Completed.

**Committee Reports:**

- **Landscape:** Rec Center Landscape project is almost complete. Tree trimming has been completed.
- **Communication and Social:** No Report.
- **ACC:** No updates. Everything is slow for the winter.
- **Amenities:** Rec Center has been rented out three times.
- **Nominating Committee:** Tim reported on the Committee gearing up for the March Meeting. 4 people self-nominated. Tim will be starting the contact process.

**New Business:**

- **Annual Meeting 2021.** The Board discussed process for how to do an Annual meeting outside of meeting in person. Pre-recorded presentation. Chuck to organize with Tara, Caitlin, and Bonnie.


**Management Report:** Report accepted without questions.

**Executive Session:** Board entered into executive session to discuss collections at 6:15 PM. Board exited executive session at 6:28 PM. **Motion:** Motion was made to stay the course on collections and not move into foreclosure. (Horsburgh; Hall; passed.)

**Adjournment:** The meeting was adjourned at 6:35 pm.

**Future Meetings: Rec Center at 6:00 pm (Third Tuesday of each month)  
February 16, 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

2/16/21  
Date