

Columbia Village

OFFICIAL NOTICE OF THE COLUMBIA VILLAGE OWNER'S ASSOCIATION INC. 2021 ANNUAL MEETING TO CONDUCT OFFICIAL BUSINESS OF THE ASSOCIATION

February 18, 2021

NOTICE is hereby given that the Annual Meeting of the Columbia Village Owner's Association will be held **Wednesday, March 10, 2021**. *The meeting will be held VIRTUALLY due to COVID restrictions on group sizes and the need to stay socially distant.* The meeting will be pre-recorded, and a link to the meeting will be emailed and posted on www.cvoa.net by 12:00pm on Wednesday, March 10, 2021. If you have questions you would like the board to answer during the meeting, these will be accepted in advance through email at cbrockl@sentrymgt.com until **Friday, February 26, 2021**.

PURPOSE of the meeting is to conduct official business of the association, and to elect three (3) directors to the Columbia Village Board of Directors.

A copy of the proposed meeting agenda is enclosed. There will be three (3) director positions that need to be filled at the annual meeting. Each position is for a three-year term. According to the CVOA Bylaws, there are three ways in which you can participate in electing the next directors.

- **In Person –**
 - You may cast your vote in person in the Pioneer Room of the Rec Center at 3655 E. Lake Forest Dr., Boise, ID 83716 on **Wednesday, March 10, 2021, from 5:00pm – 7:00pm.**
 - A ballot will be provided for you.
 - Please bring your ID to verify your address.
 - As a reminder, there will be no in-person meeting, this will just be to collect your vote.
- **Proxy and Absentee Ballot (please see attached) –**
 - You can vote by completing the attached proxy and absentee ballot
 - The proxy will be used to give a friend, neighbor, or the CVOA Board the ability to cast your vote.
 - You can complete the absentee ballot to cast your own vote without having to attend in person.
 - Please read through the attached list of nominees and send in your ballot along with your proxy.
 - The proxy and absentee ballot must be signed, dated, and filled out to be valid.
 - The proxy and absentee ballot must be returned **by Tuesday, March 9, 2021** to be counted.
 - *Please read the attached instructions carefully.*

ALTHOUGH THE ANNUAL MEETING IS VIRTUAL THIS YEAR, WE MUST STILL MEET THE QUORUM REQUIREMENT TO HOLD THE ELECTION. YOUR PARTICIPATION (EITHER IN PERSON OR BY PROXY) IS CRITICAL. THANK YOU IN ADVANCE!

Sincerely,

The Columbia Village Board of Directors

c/o Sentry Management

6149 N Meeker Pl., Suite 150 | Boise, Idaho 83713 | Fax: 208-853-1960 | Email: cbrockl@sentrymgt.com

INSTRUCTIONS

VOTING BY PROXY and ABSENTEE BALLOT

Columbia Village Owners Association Inc. 2021 Annual Meeting– March 10, 2021

If you are unable to vote in person on Wednesday, March 10, 2021 from 5:00pm – 7:00pm at the Rec Center, please complete the attached Proxy and Absentee Ballot. **Return this proxy to arrive no later than Tuesday, March 9, 2021 via US mail, Fax, or Email. Proxies can also be dropped off at the Recreation Center Office before 3:00pm on Tuesday, March 9, 2021.**

- Please completely fill out the Proxy and Absentee Ballot. The proxy is required for quorum, and the ballot for voting.
- Proxy and Absentee Ballots that do not contain all the required information (name, address, signature, date) will not be accepted.

All proxies and absentee ballots received after Tuesday, March 9, 2021 at 3:00PM will not be accepted.

CVOA Bylaws: Section 2.15. Proxies. Every Member entitled to vote or to execute any waiver or consent may do so in person or by written proxy duly executed and filed with the Secretary of the Association prior to the date of the meeting of the Members.

Proxy and Absentee Ballot must be returned at any of the following locations:

Drop off: 3655 E. Lakeforest Drive, Boise, ID 83716 (By 3:00pm on March 9, 2021)
Mail: 6149 N Meeker Pl. Suite 150, Boise, ID 83713
Fax: 208-853-1960
Email: cbrockl@sentrymgt.com

PROXY and ABSENTEE BALLOT

Columbia Village Owners Association Inc. 2021 Annual Meeting– March 10, 2021

Please complete the following:

Homeowner(s) Name: _____

Street Address: _____, Boise, Idaho 83716

Bylaws of the Columbia Village Owners Association Inc: Section 2.18. Cumulative Voting. At each election for the persons to serve on the Board of Directors of the Association, every Member entitled to vote at such election shall have the right to vote, in person or by proxy, the number of votes to which he is entitled for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of votes to which he is entitled, or by distributing such votes on the same principal among any number of such candidates.

Please indicate how you will be voting by checking one of the following:

Vote by Absentee Ballot (please complete the ballot below)

Do hereby appoint as my proxy: _____

Print name of person you appoint as your proxy.

Absentee Ballot (You may cast a total of three (3) votes)

Nominating Committee Candidates

Candidate	Votes (number)
Mark Barry	_____
Rachel Sutherland	_____
Loyd Burke	_____

Write-In Candidates (Please print name of candidate)

Candidate	Votes (number)
_____	_____
_____	_____
_____	_____

I, the undersigned Owner of the real property located above, being located in the Columbia Village Subdivision, Ada County, Idaho and being a member, in good standing, of the Columbia Village Owners Association, either vote by absentee ballot (nominate and cast my vote for the three (3) open positions on the Columbia Village Board of Directors as indicate above) or do hereby appoint the person listed above as my/our true and lawful attorney-in-fact with power of substitution for me/us in my/our behalf to vote at the annual meeting of the Columbia Village Owners Association, identified above, with all the powers I/we should possess as if personally present.

Signature

Print Name

Date

This form must be signed, dated, and returned by Tuesday, March 9, 2021 to be valid.

Columbia Village Owners Association, Inc.

2021 Annual Meeting (Virtual)

Agenda

Wednesday, March 10, 2021, held virtually (pre-recorded)
The recording will be posted on www.cvoa.net

1. Call to Order

- Reading of the Notice of Meeting and Proof of Call
- Establish quorum – 5% or 91 members out of 1809 homes
- Approval of the Minutes of Annual Owners Meeting from March 11, 2020
- Annual Meeting Minutes can be downloaded at:
https://cvoa.net/assets/files/2020_11March_Annual_Minutes.pdf

2. Introduction of Officers and Committee Chairs

- Treasurer's Report - Russelee Horsburgh
- 2020 Financials can be found at:
https://cvoa.net/assets/files/2020_11March_Annual_Minutes.pdf
- Committee Reports
 - ACC - Chuck Mione
 - Amenities - Chuck Mione
 - Landscape - Sal Palazzolo
 - Communications & Events – Tara Davis

3. Neighborhood Watch Update – Bonnie Straight

4. General Discussion - Board will discuss answers to emailed questions provided by members in advance.

This section of the meeting will not be tracked as formal minutes from the meeting. Ideally ongoing topics will have been addressed through the Committee Reports. Guest Speakers may be present to discuss questions. Sentry and Board members will note the inquiries as action items and/or agenda items for formal discussion at future board meetings.

5. Election of Directors

- Report of Nominating Committee - Tim Egbert
- Introduction and remarks from nominees (pre-recorded)

6. Adjournment

Additional Information Regarding Election of Directors

Votes will be collected in person at the Pioneer Room of the Rec Center at 3655 E Lake Forest on Wednesday, March 10, 2021 from 5:00pm – 7:00pm. If you are unable to vote in person, you may also cast your vote in advance by using the absentee ballot and proxy, or by using the proxy to designate another member to vote on your behalf. The absentee ballot & proxy forms must be delivered by 3:00pm on March 9, 2021. *Please see Annual Meeting Notice for further instructions.*

All ballots will be counted at 7:00pm on Wednesday, March 10, 2021. The winners will be announced to the community via www.cvoa.net and the email newsletter by Thursday, March 11, 2021.

2021 Nominee Communication to Homeowners:

Nominee: Mark Barry

Hello Neighbors. My name is Mark Barry and I live in the Columbia Village neighborhood. I am recently retired out of law enforcement and the military. My wife and I have two adult children, and 3 dogs. Although I have been enjoying my newfound freedom from a full-time job, I have come to realize that I miss being involved in the community. I currently volunteer at a local museum, and now wish to expand my volunteer work. I am applying to become a board member because I am interested in this community and believe that my prior experience with public service could be a benefit to the board. If nominated, I would be a committed board member for the HOA and serve to ensure Columbia Village remains a great place to call home.

Nominee: Loyd Burke

I ran for the board last election and the members of the HOA voted me the first loser. I took 4th, if you didn't pick up on that. A short while later, I was asked to fill the position of a board member who needed to step down from their position and I have done so diligently for a little less than a year. During my short time, I have been able to provide education and insight to other members which prevented them from voting to spend additional HOA funds to make conclusions on various matters. I have actively worked towards assisting the other members maintain an annual budget that has prevented any increase in dues. I am willing and asking to continue these duties for another 3 years.

Nominee: Rachel Sutherland

I am so excited for this opportunity to throw my hat into the ring to serve my neighborhood that I have known and loved for 20+ years. It has been wonderful to see the community grow and flourish. My family has settled deep roots into this area and we credit it for the many friendships and opportunities we have so richly enjoyed. It only seems fitting that I should give back by dedicating my time and talents into serving the neighborhood that has given so much to me and my family. Given the chance to serve on this board, I hope to be able to maintain the wonderful parts of this community and improve upon those that need a little extra tending to as I listen to the needs and desires of the wonderful homeowners of Columbia Village.

Note: The complete application responses for each nominee are available on cvoa.net



NEIGHBORS HELPING NEIGHBORS PREVENT CRIME

Message From the Columbia Village Neighborhood Watch Committee

Our goal is to ensure there is a block captain for every 'block' in the neighborhood and we are in search of block captains for the streets below! If you are interested (even slightly) in becoming a block captain, and your street is listed below, please email our Neighborhood Watch Captain, Bonnie, at ColumbiaVillageNW@outlook.com. She will work with you on the next steps in getting approved as an official block captain.

What are the responsibilities of a Block Captain?

- Know your neighbors. Help your neighbors. Notice when things just aren't quite right and do something if needed. We'll talk about what that 'something' is once you're approved but it might include calling Carey Guard, non-emergency dispatch, or 911.
- Receive email updates from me.
- Be willing to communicate to your designated area as needed or communicate back to me on behalf of your block.
- Attend a meeting or two each year.

Amaryllis Pl
Arborvitae (W) Ct
Aubrietta Ct
Basalt Trail Pl
Bay Trail Ct (W)
Baytree Ct
Begonia Pl
Blackoak Pl
Caper Ct
Caper Pl (N)
Caper Pl (S) (Townhomes)
Carnation Ct
Daffodil Pl
Felly Rim Ct
Firethorn Pl
Flax Pl (N)
Heartleaf Ct
Heartleaf Dr
Hollyhock Way

Honeylocust Pl
Hornbeam Pl
Kalmia Pl
Kelton Pl
Liveoak Pl (N)
Liveoak Pl (S)
Lodgepole Pl (N)
Lodgepole Pl (S)
Medgemaple Ct
Moonflower Pl
Muleskinner Dr
Nasturtium Pl
Olearia Pl
Onaga Pl
Orchid Way
S Paintbrush Pl
Pecan St (W)
Plateau View Way
Red Fir Ct

Rockrose Way
Rocky Bar Dr
Shagbark Ave
Snowdrop Pl
Snowdrop Way
Sweet Pea Ct
Sweetwater Dr
Tartarus Way
Teak Ave
Teak Way
S Teton Peak Way
Tiger Lily Dr
Trail Wind Dr
Tulip Pl
Ulex Pl
Veronica Pl
Wallflower Pl
Yarrow Pl