

## Notes from 16MAR10 Columbia Village Owners Association Meeting

1) Call to Order at 7:05PM at Columbia Recreation Center. Present were, Steve Longbottom , Christy Smith, Bob Hess, Brad Viets , Beth Marshall, Jeff Farley, Rose Smith, Lin Paporello and Chris Eden.

2) Selection of offices was conducted. All votes by the board were unanimous  
President – Steve, 1<sup>st</sup> VP - Christy, 2d VP – Jeff, Secretary – Beth, Treasurer – Chris, Rec Center – Brad/Lin, Rv Lot – Rosemary/Brad, Landscaping – Christy/Beth, ACC – Jeff/Bob

3) Minutes from 16FEB10 were approved (Beth motioned and Jeff seconded).

4) Guest – John from Health Human Vending – the board decided to not use his services but rather check with Treasure Valley Vending to get their recommendations.

5) Neighborhood Watch – no one present

6) Financial Report – Financials were approved (motioned by Christy, seconded by Beth). There has been a decrease in outstanding receivables (down to \$58). The majority of the amount due is over 90 day old (\$56), which is 5% of the overall dues income. The request for waiving of past due charges on a short sale was not approved by the Board. Chris needs to coordinate to ladder the CDs – so approx 1/3 will be put in a 9 Month, 12 Month and 15 Month CD.

### 7) Committee

ACC: Going to put in a newsletter reminder about the need for ACC approval. Also the decision was to NOT approve submissions that are late, rather they will be denied based on the late submission. The board currently sees no issue with tinted windows.

#### CC&R and Homeowner issues

Drive through log – Nothing extraordinary.

The offer on tree planting was not accepted due to the trees being such a small caliber.

Request for earlier Rec Center opening was also denied. DSI will advise provide some additional information on the speeding problems.

Landscaping – The Boise School district water project is moving ahead

All test holes are to be filled later this week

While a formal document has not be created for CVOA to sign, the project is moving forward based on good faith – the board was in support of that plan

CVOA is responsible for all mainlines in the area, Simplot will add a maintenance fee on each gall on used, this money will then be provided to CVOA to establish a main line repair fund.

Recreation /RV – The Board declined to act on the unsolicited quote by Sister Sweepers. DSI will coordinate with the homeowner who volunteered to assist the recreation center.

Web Page/Newsletter – DSI will do additional research on the mailing of the annual announcements.

8) E-Mail Votes – none during this period

8) New Business – none

9) Old Business – Rec Center Remodel – no action taken

10) Meeting adjourned at 7:50PM

Meeting notes prepared on 19MAR10 by Chris Eden