

## Notes from 16FEB10 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 and Chris Eden. Absent was Jeff Farley.

2) Minutes from 15DEC09 and 19JAN10 were approved (Chris motioned, and Beth seconded).

3) Guest –

Mike and Merlin from 4 Seasons, Terry Scanlan (SPF Watering [Consultant]) and Chris Wendrowski (Boise School District) were present to discuss the potential of the School District using water from the mainline that would be delivered through CV distribution system to reduce reliance on United Water for landscaping. While he was not able to attend, Mike Simplot is supportive of this initiative. Listed below is the concept as it exists today:

- There is a large water main that goes from the river up along Highway 21 up to Micron, there are multiple subsidiary lines that come off it; to include Surprise Valley and Columbia Village.
- The water flows from the Main line through a filter system into Columbia Village
- Of the water that flows into the CV network; some is goes to Simplot Sports Fields, the CV Condos, old Recreation Center #1 and Columbia Village Apartments. At each of these locations a meter has been installed to measure the water that is distributed to each of these complexes.
- Boise School plan is to have the CV network connect to their irrigation system while still maintaining their connection to United Way. An appropriate automatic valve system would be put in place so that if CV water pressure was “low” the valve would then allow United Water to flow and reduce the load on CV. There would also be a manual valve that could be closed to prevent CV water from entering their system.
- The data provided by Terry implies that CV uses about 1200 gallons per minute during the peak of the summer and he also estimates that Boise Schools requirement would be about 200 gpm – an increase of about 20%.
- To make the existing system work, there may be a need to create “continuous lines” (to help balance the flow of water throughout the system), to install an upgrade to the filtering system and the potential of an additional tap into the main line on the SW portion of Columbia village property.

4) Neighborhood Watch – no report

5) Financial Report – There has been a decrease in outstanding receivables (up to \$66). The majority of the amount due is over 90 day old (\$66), which is 6% of the overall dues income. The Board approved “demand” letters to be sent to approximately 40 properties that are over 60 days late. The homeowner request for fee reduction was not approved by the Board. The Board also approved moving approximately \$160k into a local bank CDs (or the amount get the money market back to \$100,000). The strategy is to ladder the CDs – so approx 1/3 will be put in a 9 Month, 12 Month and 15 Month CD.

6) Committee

ACC: (Per Bob) - All current. No action on the complaint about the previously approved child’s play structure.

CC&R and Homeowner issues

Drive through log – Nothing extraordinary.

Landscaping (Per Christy) – Next step is to have pre-Spring meeting with 4 Seasons

Recreation /RV – Limited discussion due to time

Web Page/Newsletter – None.

7) E-Mail Votes – none during this period

8) New Business – See above about water project

9) Old Business: None.

10) Meeting adjourned at 8:10PM

Meeting notes taken by Chris Eden