

Notes from 20APR10 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 , Lin Paporello and Chris Eden.

2) Minutes from 16MAR10 were approved with a correction to the end of meeting time; not 7:50PM but 8:50PM (Christy motioned and Steve seconded).

3) Guest – Name unknown, came to the meeting late and waited to speak at the end. He requested that the board consider buying table tennis equipment. He estimated a good table would cost between \$500 and \$1000. He mentioned that the racquet ball court would be a good spot and the table could be rolled in and out. Bob said he would do some research on the space requirements or a table tennis table.

4) Neighborhood Watch – no one present

5) Financial Report – Financials were approved (motioned by Christy, seconded by Chris). There has been an increase in outstanding receivables (up \$16k to \$74k). The majority of the amount due is over 90 day old (\$decreased to \$48), which is 6% of the overall dues income. Chris needs to coordinate to ladder reserves in local CDs. The request for waiving of past due charges was not approved by the Board.

6) Committee

ACC: Going to update paperwork to include additional statements to better explain the Board's position on work being performed prior to getting ACC approval or not getting a city permit.

CC&R and Homeowner issues

Drive through log – Nothing extraordinary.

The Board has no opinion of block parties as long as they are in compliance with city rules and is respectful of all neighbors.

The Board took no action on the complaint about the conduct of a vendor who happened to be within Columbia Village.

On the complaint about using the channel as a storage area, a Board member will do a drive by and then potentially have a notice sent to the owner if they are violating the standards.

The Board decided to post the minutes from the annual meeting with a "not approved" marking since they can only be approved at the next annual meeting. No additional action to the member who complained about receiving a notice about signage in their yard.

Landscaping –

DSI will add additional accounting lines to manage the money CVOA will receive from Simplot to cover mainline repairs. Our water costs will go up since CVOA also has to pay into the account, however we will now be reimbursed for mainline repair expenses, so it is a positive change.

The Board approve Christy's request to do some additional preventive work on trees

Based on some of the past legal agreements with the Alta Ridge property, Steve (on behalf of the board) will contact the new owners to better understand their request and how it fits into the legal agreement.

Recreation /RV –

The Board approved to accept the bid to add additional gravel to improve the RV Lot.r
Pool maintenance has started: de-winterizing of the plumbing and tile repairs
Brad will reinstall the old golf basket and will purchase a new one.

The Board requested that the bid for the security system be discussed with the vendo.
The Board does not see a requirement for the data to be stored. Brad will negotiate to get that removed from contract.

Web Page/Newsletter – Newsletter input is due from the Board on 1MAY.

7) E-Mail Votes – The Board did an email vote to approve addition Juniper trimming via email prior to the meeting.

8) New Business – Steve asked DSI to look into procuring temporary signs for the main entrances into Columbia villages for advertising of events. The Board confirmed their support fo the community Yard Sale day on 2d Sat of JUN. DSI will advertise on Craig’s list and other avenues.

9) Old Business – Rec Center Remodel and Postage for Annual meeting– no action taken

10) Meeting adjourned at 8:30PM

Meeting notes prepared on 24APR10 by Chris Eden