

Notes from 18OCT11 Columbia Village Owners Association Meeting

- 1) Meeting started at 7:00PM. Present were: Steve Longbottom, Christy Smith, Robert Hess, Scott Horsburgh (Birthday Boy!!), Chris Eden and Diane Norton.
- 2) Minutes from 9/20/11 were approved. (Scott motioned and Chris seconded).
- 3) Guests – none.
- 4) Neighborhood Watch – no one present. .
- 5) Financial Report – Financials were approved (Christy motioned and Scott seconded). There has been a decrease in outstanding receivables (down \$11k to \$84k). The majority of the amount due is over 90 days old, (decrease of \$1k to \$65k). Of the past due, \$58k is characterized as being in foreclosure or similar situation. Year to date \$7.1k has been written off.

6) Committee

ACC: Scott reports have been a little bit of action as realtors have been assisting homeowners in improving their houses.

CC&R and Homeowner issues: Nothing Significant to Report (NSTR).

Landscaping – Water system has been blown out and winterized. Considering adding another micro path, Bob will see if he has any specifications that he can share that may assist in the bidding process. DSI was asked to inform 4 Seasons that they were extended for 1 year.

Recreation /RV – Scott and Christy are going to develop plans to improve the landscaping around rec center to include beautification and maintenance. Minor roof leak over the work out center, Meline to get quote to fix. Also discussion about establishing a petty cash account, decision was that using a DSI credit card is probably the best (both from a controls and accounting perspective). Winterization of the pools and outbuildings is mostly complete. Scott looking for ideas from the board on improvements he should consider for the outside and the west side of the building.

Website – Meline is starting to get questions from homeowners via the website

7) E-Mail Votes : none

8) New Business –

Rec Center Computer – decision was to buy some commercially available anti-virus software, continue with data back ups and stay with current system/software.

WiFi - board decided it need to learn more about security options

Remodel – The final punch inspection is scheduled for 19OCT11, still some questions about the fair price of the change order from the flooring contractor

Budget - The Board members need to provide input and there may be the need for additional meetings.

9) Old Business –

Reserve Study – Chris asked that DSI request that CVOA have the ability to provide feedback in JAN12, that way we can have it incorporate our budget strategy.

10) Meeting adjourned at 8:20PM

Meeting notes prepared on 11NOV11 by Chris Eden