

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

Sinking Spring, PA 19608

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Meeting Minutes – February 3, 2016

- **Attendance:**
 - Steve Fabian, President
 - Sandi Karli
- **Proof of Notice of Meeting:** This was a regularly scheduled meeting.
- **Reading/Approval of Minutes:** There were no 12/16/15 Minutes available.
- **Treasurer's Report:**
 - The December 2015 and January 2016 Treasurer Reports were reviewed.
 - There are five (5) properties with outstanding annual dues. Legal proceedings are occurring via the Solicitor.
- **Old Business:**
 - Playground equipment repairs are complete.
 - Playground inspection will occur in the Summer.
 - A plumber will be hired in the Spring to address the water valve issues.
 - Signs for the detention pond will be posted.
 - Several groundhogs and skunks were trapped.
 - The Treasurer will arrange for the audit to be completed.
 - The President is revising new resident letters.
 - Columbia Court yard sales will occur semi-annually (Spring and Fall). New, larger signs will be purchased.
 - Information regarding annual dues will be added to the website starting in Fall 2016.
- **New Business:**
 - The Secretary has missed three (3) consecutive meetings and is therefore automatically dismissed from the Executive Board.
 - Rebecca Dorsey was nominated to be Secretary of the Executive Board by unanimous vote. Roger Cote, Treasurer and Sue Cote voted by proxy.
- **Adjournment:** Steve motioned to adjourn the meeting; Sandi seconded. Motion carried.