

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.
EXECUTIVE BOARD

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Meeting Minutes – May 4, 2016

- **Attendance:**
 - Steven Fabian, President
 - Roger Cote, Treasurer
 - Rebecca Dorsey, Secretary
 - Sue Cote
 - Sandi Karli
- **Proof of Notice of Meeting:** This was a special board meeting.
- **Discussion:**
 - Reviewed the 2016-2017 proposed budget. Notices will be sent out to Homeowners by Monday, 5/9/16.
 - The annual meeting will be held 6/15/16 to allow 30 days notice.
 - Discussion and a vote occurred regarding whether or not to pre-pay the playground inspection fees. There were four (4) yes and one (1) no responses. Motion carried. The playground inspection fees will be pre-paid.
 - A financial audit will be completed this year.
 - Steve reviewed revisions to the new Homeowner letter. Feedback was provided by Board members. Steve will finalize the letter.
 - Steve will look into larger Yard Sale signs.
 - Steve will add information regarding annual dues to the website.
 - Discussion and a vote occurred regarding the proposed idea to hold a summer playground program at CCHOA's playground. There were five (5) no responses. Motion carried. There will not be a summer playground program held at the CCHOA playground.
 - Discussed that one (1) home in Columbia Court has solar panels. Pending federal law states that HOA's do not have the authority to prevent them.
 - Resale certificate for 50 Michigan Drive is complete.
 - It was decided to invite the one (1) Homeowner with outstanding dues, for whom a judgement has been issued, to the next meeting to discuss a payment arrangement.
 - There is one (1) additional property for which a judgment will be issued 52716 if the fees are not paid by then.
- **Adjournment:** Sue motioned to adjourn the meeting; Sandi seconded. Motion carried.