

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

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Meeting Minutes – October 4, 2017

- **Attendance:**
 - Steve Fabian, President
 - Roger Cote, Treasurer
 - Rebecca Dorsey, Secretary
 - Sue Cote
 - Sandi Karli
- **Proof of Notice of Meeting:** This was a regularly scheduled meeting.
- **Reading/Approval of Minutes:** The 8/2/17 minutes were reviewed. Sue motioned to approve the report. Sandi seconded. Motion carried.
- **Treasurer's Report:**
 - The monthly reports for August and September 2017 were reviewed, along with copies of the bank statements/balances, and expense reports for FY17-18. Rebecca motioned to approve the report. Sandi seconded. Motion carried.
 - Outstanding HOA dues – There are 16 properties with outstanding dues. Roger will go to each property and attempt to collect the dues on-site (including the late fee). If the dues are unable to be collected on-site, the outstanding due will be turned over to the attorney to proceed with action.
- **Old Business:**
 - Signs for the detention pond have been installed.
 - There continues to be issues with groundhogs, skunks and cats. The BOD will keep an eye on this.
 - Audit – Steve will follow-up with Rodger Krause and Ron Rozansky.
 - Erosion/trees behind 112-114 Michigan Drive – Talarico's trimmed the trees. Erosion continues to be a concern. Roger will contact the HOA attorney to discuss HOA responsibility/liability if erosion progresses into homeowners' yards.
 - Property Management services for FY18-19 – Roger and Sue will stay on for FY18-19.
 - 2016 playground inspection – it is believed that the inspection never occurred, even though the company was pre-paid to do so. Sandi will follow-up with the company to discuss a refund of the pre-payment.

- **New Business:**
 - Equipment was broken at the playground. A couple of non-Columbia Court children were seen on video trying to vandalize/break it. Caution tape was put up several times, however it was ripped down each time. Roger talked to the police and the police talked to the children's' parents.
- **Adjournment:** Roger motioned to adjourn the meeting. Sue seconded. Motion carried.