

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

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Meeting Minutes – December 13, 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 that was postponed one week. Notice of the postponement was posted on the CCHOA website.
- **Reading/Approval of Minutes:** The 10/4/17 minutes were reviewed. Sue motioned to approve the report. Roger seconded. Motion carried.
- **Treasurer's Report:**
 - The monthly reports for October and November 2017 were reviewed, along with copies of the bank statements/balances, and expense reports for FY17-18. Steve motioned to approve the report. Sandi seconded. Motion carried.
 - Outstanding HOA dues – There are two properties with outstanding dues.
 - Roger motioned to continue with the collection process for 142 Michigan Drive. Sandi seconded the motion. Sue and Steve agreed with the motion. Rebecca dissented. Motion carried.
 - The constable continues to make attempts to serve 31 Michigan's owner with a complaint for failure to pay the annual dues.
- **Old Business:**
 - There are no outstanding playground issues.
 - Audit – Steve will follow-up with Rodger Krause and Ron Rozansky.
 - Erosion/trees behind 112-114 Michigan Drive – The HOA attorney provided feedback on responsibility to address/fic the erosion issue. Discussion ensued regarding the attorney's feedback. The BOD agreed to address this in Spring 2018, including getting a quote to remedy the erosion and installing a new fence around the detention pond.
 - Property Management services for FY18-19 – Roger and Sue will stay on for FY18-19.
 - 2016 playground inspection – Sandi received a quote from the inspection company regarding repair recommendations, however did not receive the actual inspection documents. Sandi will contact the company and request this.
- **New Business:** N/A
- **Adjournment:** Sue motioned to adjourn the meeting. Roger seconded. Motion carried.