

**COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.**

**EXECUTIVE BOARD**

P.O. Box 2322

Sinking Spring, PA 19608

[www.ColumbiaCourt.us](http://www.ColumbiaCourt.us)

[info@ColumbiaCourt.us](mailto:info@ColumbiaCourt.us)

**Meeting Minutes – February 21, 2018**

- **Attendance:**
  - Steve Fabian, President
  - Roger Cote, Treasurer
  - Rebecca Dorsey, Secretary
  - Sue Cote
- **Proof of Notice of Meeting:** This was a regularly scheduled meeting that was postponed two weeks due to weather. Notice of the postponement was posted on the CCHOA website.
- **Reading/Approval of Minutes:** The 12/13/17 minutes were reviewed. Sue motioned to approve the minutes. Roger seconded. Motion carried.
- **Treasurer's Report:**
  - The monthly reports for December 2017 and January 2018 were reviewed, along with copies of the bank statements/balances, and expense reports for FY17-18. Steve motioned to approve the reports. Rebecca seconded. Motion carried.
  - Outstanding HOA dues – There are no outstanding dues.
- **Board openings:**
  - Sandi has sold her home, so a new BOD opening will occur. Steve will contact Sandi to determine a timeframe. BOD members will reach out to previously interested residents to gauge interest.
- **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 – Folino Excavating will be contacted in Spring 2018 for a quote to remedy the erosion and install a new fence around the detention pond.
  - 2016 playground inspection – Sandi received a quote from the inspection company regarding repair recommendations, however did not receive the actual inspection documents. Sandi was to contact the company and request this. Steve will follow-up with Sandi.
- **New Business:**
  - PA American Water sent a form regarding having a valve at the playground checked by a plumber. Sentry Plumbing checked it out and everything was fine. The completed form was sent back to American Water. The Sentry Plumbing charge was \$95.
- **Adjournment:** Sue motioned to adjourn the meeting. Roger seconded. Motion carried.