

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

Sinking Spring, PA 19608

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Meeting Minutes – April 4, 2018

- **Attendance:**
 - Steve Fabian, President
 - Roger Cote, Treasurer
 - Rebecca Dorsey, Secretary
 - Sue Cote
 - Sandi Karli
 - 25 Michigan Drive
- **Proof of Notice of Meeting:** This was a regularly scheduled meeting.
- **Reading/Approval of Minutes:** The 2/21/18 minutes were reviewed. Sue motioned to approve the minutes. Sandi seconded. Motion carried.
- **Treasurer's Report:**
 - The monthly reports for February 2018 and March 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.
- **Board openings:**
 - Roger motioned to appoint Michele Hansen to fill Sandi's vacancy effective June 2018. Sue seconded. Motion carried.
- **Old Business:**
 - Audit – Steve will follow-up with Rodger Krause and Ron Rozansky for quotes. Roger will provide Steve with a copy of the last audit.
 - Erosion/trees behind 112-114 Michigan Drive – Roger met with Folino Excavating, who does not feel that it is erosion based on the stability of the bank. Rebecca will measure the area that appears to be eroding every quarter to monitor this.
 - 2016 playground inspection – Sandi still did not receive the actual inspection documents. Sandi will contact the Sinking Spring Borough and Spring Township to see who they are going to use for their playground inspections and forward that information to Steve.
- **New Business:**
 - Spring Yard Sale – Sandi will provide all of the supplies to Michele. Reviewed running ads in The Merchandiser and Reading Eagle. Date set for 5/19/18.
 - Insurance Review – Roger will contract the CCHOA Attorney to review the liability part to ensure there is enough coverage.

- FY 18-19 Budget – A meeting will be held 4/25/18 to ratify the budget. It will then be sent out to Homeowners by 5/6/18.
- Lawn care for 2018 – Steve will contact Dan.
- **Adjournment:** Sue motioned to adjourn the meeting. Roger seconded. Motion carried.