

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

Sinking Spring, PA 19608

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Meeting Minutes – August 1, 2018

- **Attendance:**
 - Steve Fabian, President
 - Roger Cote, Treasurer
 - Rebecca Dorsey, Secretary
 - Sue Cote
 - Michele Hansen
- **Proof of Notice of Meeting:** This was a regularly scheduled meeting.
- **Reading/Approval of Minutes:** The 6/6/18 meeting minutes were reviewed. Roger motioned to approve the minutes. Michele seconded. Motion carried.
- **Treasurer's Report:**
 - The monthly reports for June 2018 and July 2018 were reviewed, along with copies of the bank statements/balances, and expense reports for FY17-18. Rebecca motioned to approve the reports. Michele seconded. Motion carried.
- **Old Business:**
 - Playground issues – There has been no further information received related to the unauthorized party at the pavilion on 5/12/18. The homeowner/family cleaned up the graffiti at the pavilion, and the Board will not be taking any further action.
 - Motorized scooters/skateboards/motorcycles – There have been no recent concerns.
 - Audit – Steve received a copy of the previous audit and will follow-up with Rodger Krause and Ron Rozansky for quotes.
 - Erosion/trees behind 112-114 Michigan Drive – Rebecca will continue to monitor.
 - Insurance Review – Roger will contact the CCHOA Attorney to review the liability part to ensure there is enough coverage.
 - 2016 playground inspection – Steve talked to Sandi Karli, who did not receive a call back from the Sinking Spring Borough or Spring Township regarding the vendor they currently each use for their playground inspections. Steve will follow-up.
- **New Business:**
 - The website domain's annual renewal has been completed.
 - Rodent trapping – The Board discussed whether or not to pay for rodent trapping. It was decided that the CCHOA will only pay for rodent trapping in common areas.
- **Adjournment:** Sue motioned to adjourn the meeting. Roger seconded. Motion carried.