

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

Sinking Spring, PA 19608

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Meeting Minutes – December 5, 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. Due to a previously scheduled event at the Borough Hall, the meeting was held at 8 Ontario Drive. Notification was posted on the CCHOA website.
- **Reading/Approval of Minutes:** The 10/3/18 meeting minutes were reviewed. Steve motioned to approve the minutes. Sue seconded. Motion carried.
- **Treasurer's Report:**
 - The monthly reports for October 2018 and November 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.
 - 2018/2019 dues –3 properties have not paid their dues. The CCHOA attorney is handling the legal correspondence/ activities with the homeowners.
 - \$5000 will be moved from checking to savings.
- **Old Business:**
 - Playground:
 - Weeds have been pulled.
 - Mulch is needed in the Spring.
 - 2016 playground inspection – Steve will follow-up with the Borough to see who they use.
 - Steve will contact Dan (CCHOA lawn care provider) in the Spring regarding keeping grass clippings out of the playground mulch.
 - Audit – Steve 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 follow-up in 2019.
 - Trash can issues have been resolved.
 - Weed growth at 14 Ontario has been resolved.
 - Sinkhole at 16 Ontario has been fixed.
 - 21 Ontario is not a LLC, so this concern is resolved.
 - 36 Michigan was sold at sheriff sale. The CCHOA BOD is not pursuing renewing the judgment previously issued on this property.

- **New Business:**
 - Man caught on homeowner cameras trying to get into cars: Sinking Spring PD has been alerted and shown the videos.
 - A sign will be purchased and posted each September reminding homeowners that annual dues are due 9/30.
- **Adjournment:** Sue motioned to adjourn the meeting. Rebecca seconded. Motion carried.