COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC. EXECUTIVE BOARD

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Meeting Minutes – February 6, 2019

Attendance:

- Steve Fabian, President
- Roger Cote, Treasurer
- Rebecca Dorsey, Secretary
- Michele Hansen
- Proof of Notice of Meeting: This was a regularly scheduled meeting.
- **Reading/Approval of Minutes:** The 12/5/18 meeting minutes were reviewed. Michele motioned to approve the minutes. Roger seconded. Motion carried.

• Treasurer's Report:

- The monthly reports for December 2018 and January 2019 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 1 property has not paid their dues. The CCHOA attorney is handling the legal correspondence/ activities with the homeowners. A complaint has been filed with the district justice.

Property Management:

 Insurance Review – The attorney reviewed the CCHOA trends, as well as legal trends, and recommended no changes be made to the CCHOA's liability limits.

Old Business:

- NextDoor.com A recommendation was made to include a suggestion in the new homeowner letter, when next revised, to encourage homeowners to join the website.
- Playground:
 - o Mulch will be needed in the spring. Roger is going to contact Talarico's for a quote.
 - Roger will also ask Talarico's when the best time to spray for dandelions is and request a
 quote.
 - Steve will contact Dan (CCHOA lawn care provider) in the spring regarding keeping grass clippings out of the playground mulch.
 - Steve will contact the Borough to see who they use for playground inspections.
- 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.
- 79 Michigan has agreed to allow the CCHOA to post a sign in their yard (on the corner) later this year to remind homeowners about dues.

New Business:

- Fence approval for 21 Michigan A chain link fence was requested and Steve advised the homeowner that this type of fence was not permitted. The homeowner will revise and resubmit an approval request.
- Steve filed a 1099 for Dan (CCHOA lawn care provider).
- Adjournment: Roger motioned to adjourn the meeting. Michele seconded. Motion carried.