

COLUMBIA COURT HOMEOWNERS ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

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Meeting Minutes – February 5, 2020

- **Attendance:**
 - Steve Fabian, President
 - Roger Cote, Treasurer
 - Rebecca Dorsey, Secretary
- **Proof of Notice of Meeting:** This was a regularly scheduled meeting.
- **Reading/Approval of Minutes:** The 1/8/2020 meeting minutes were reviewed. Roger motioned to approve the minutes. Steve seconded. Motion carried.
- **Treasurer's Report:**
 - The monthly reports for November and December 2019 were reviewed, along with copies of the bank statements/balances, and expense reports for FY18-19 and FY19-20. Rebecca motioned to approve the reports. Steve seconded. Motion carried.
 - Dues: 4 HO's still owe the 2nd installment (now \$192 with the late fee) and have been sent to the attorney for collection.
- **Old Business:**
 - Future of the HOA and Property Management: Roger will contact the attorney to discuss options. A letter will be sent to HO's once that information is received.
 - Detention Pond II Fence: 3 quotes were received – J/M Fence \$20,750; ProMax \$20,507; Fix-A-Fence \$18,250. The BOD felt the least confident with Fix-A-Fence; ProMax did not provide a comprehensive quote; J/M Fence provided the most comprehensive quote. Rebecca motioned to award the bid to J/M Fence. Roger seconded. Motion carried.
 - Detention Pond vandalism: The fence replacement should alleviate these concerns. No cameras will be purchased at this time.
 - Playground basketball hoop: Roger will contact Miracle to get a quote on the cost to replace the hoop, bolts and bracket, and use the current backboard. The BOD will vote whether to accept the quote and replace the parts via email.
 - Yard Sale: Has been scheduled for 4/4/20. Michele Hansen will handle ads, signs, etc.
 - Lawncare: A 1099 for 2019 lawncare services was provided to Dan.
 - Website: Steve will add verbiage regarding fireworks.
 - Detention Pond I sinkhole: Deferred action until the future status of the HOA is determined.
 - House colors: Deferred action until the future status of the HOA is determined.
 - Social media: Deferred action until the future status of the HOA is determined.

- **New Business:**
 - Michele Hansen submitted her resignation to serve as a BOD member, effective 6/30/20. This means that the CCHOA will need all 5 BOD seats filled for the upcoming FY.
 - Steve will contact the bank to be added as a signer on the account.
 - Roger will contact the insurance company to add Steve to the bonds and Mark Gresh removed.
- **Adjournment:** Rebecca motioned to adjourn the meeting. Roger seconded. Motion carried.