

COLUMBIA COURT HOMEOWNERS' ASSOCIATION, INC.

EXECUTIVE BOARD

P.O. Box 2322

Sinking Spring, PA 19608

www.columbiacourt.us

August 5, 2020

Meeting Minutes

- **Attendance:**
 - Steve Fabian, President
 - Roger Cote, Treasurer
 - Rebecca Dorsey, Secretary
 - Michele Hansen, Board Member
 - Jan Moore, Board Member
 - Homeowners:
 - Sue Cote
 - Beth Stone
- **Proof of Notice of Meeting** – This is a regularly scheduled meeting. The meeting was held online using Zoom. The link to join the Zoom meeting was posted on the website
- **Effects of COVID-19 on CCHOA**
 - Meetings will be held on Zoom until the PA guidelines change
 - The playground has been reopened
- **Reading/Approval of Minutes:** The 6/3/2020 annual meeting minutes were reviewed. Jan motioned to approve the minutes. Roger seconded. Motion carried.
- **Treasurer's Report**
 - The monthly reports for June and July were reviewed, along with copies of the bank statements/balances, and the expense report for FY19-20. Rebecca motioned to approve the reports. Jan seconded. Motion carried.
 - Check signing: Rebecca will re-sign once banks are open.
- **Old Business**
 - Playground – new basketball hoop has been installed, fire bushes along walkway have been replaced, and weeds in mulch have been sprayed. Eric Jackson is watering the new bushes. Dan has been told not to weed whack too close to the bushes. When Tallarico lays the playground mulch in the Spring, he will be asked to cut out a border row around the fire bushes to help alleviate the grass and weeds growing up to the bushes.
 - Additional playground repairs needed per the 2019 inspection. The Kompan equipment (\$856), Miracle equipment (\$3206) and IPS installation (\$1945) estimates were reviewed, which would fix all the needed repairs. Jan motioned to approve the estimates and proceed with parts and installation. Michele seconded. Motion carried.

- New sinkhole in detention pond #1 has been repaired.
 - Top of detention pond #2 has been regraded and reseeded.
 - House paint colors – Addendum needs to be added to Rules & Regulations and posted on the website.
 - Yard sale has been postponed until Spring 2021.
 - Landscaping contract has been revised to match the CCHOA fiscal year.
 - The CCHOA Facebook page has been created but flyers have not been distributed yet.
- **New Business**
 - 53 Michigan unapproved structures and fence – the Homeowners will be sent a letter that they have unapproved structures in their backyard and either need to remove them within 30 days of the letter or apply for approval.
 - 5 Ontario front yard replaced with mulch – the BOD will continue to monitor this.
 - 44 Michigan problem with odor of dog feces – the BOD will investigate and if confirmed, a letter will be sent to the Homeowner that a complaint was filed.
 - Domain name for website has been renewed – QNS is hosting the website pro bono; the domain name is the only cost to the CCHOA.
 - Roofing construction start times – noise ordinances are governed by the Borough.
 - Generators – there is nothing in the Rules & Regulations or Bylaws against outdoor generators.
- **Adjourn meeting**
 - Roger motioned to adjourn the meeting. Jan seconded. Motion carried.