COLUMBIA COURT HOMEOWNERS' ASSOCIATION, INC. EXECUTIVE BOARD

P.O. Box 2322 Sinking Spring, Pa 19608 www.columbiacourt.us

June 7, 2023 Annual Meeting Minutes

Attendance:

Steve Fabian, President Sue Cote, Treasurer and Property Management Rebecca Dorsey, Secretary Patti Brader, Board Member Jordan Alexander, Homeowner

- The meeting was held via Zoom.
- **Proof of Notice of Meeting** This was a regularly scheduled, required annual meeting. The meeting information was sent out with the proposed budget, posted on the website and a notice was posted on the Facebook page. The location was changed from the pavilion to Zoom due to poor air quality.
- **Approval of 4/5/23 minutes -** Sue motioned to approve the minutes with the noted changes. Patti seconded. Motion carried.

• Treasurer's Report

- The monthly reports for April 2023 and May 2023 were reviewed, along with copies of the bank statements/balances, and expense reports for FY21-22. Rebecca motioned to approve the reports. Patti seconded. Motion carried.
- All HOA dues for 2022 have been received.

BOD Election

- 2 of the 5 Board positions are open for election: Michele Hansen and Rebecca Dorsey were re-elected 6/6/21, with terms expiring 6/2/23. The other 3 positions expire in June 2025.
- Nominations and Election Steve nominated Michele and Rebecca. Jordan inquired about the BOD responsibilities and expectations. Sue motioned to re-elect Michele and Sue. Patti seconded. Motion carried.

Ratification of the Budget

- The FY23-24 budget was reviewed.
- All attendees were in agreement to approve the budget; therefore, the budget was ratified.

Old Business

- Playground:
- ✓ Repairs from 2022 inspection were completed.
- ✓ The new basketball net and tether ball equipment were installed. The tetherball rope has since been broken.
- ✓ Sue motioned to add "Motorized vehicles of any kind are not permitted on

- playground property" to the Playground Rules. Patti seconded. Motion carried.
- ✓ The playground signs need to be replaced. "No littering", Violators will be prosecuted', and "Motorized vehicles are not permitted" will be added.
- Facebook page now has 107 members (one new member)
- Yard sale unfortunately it rained; however, it was successful for some Homeowners.
 Discussed scheduling the 2024 yard sale later in the year. Will continue discussions at the next meeting.
- Continue to monitor sink hole repairs.
- Continue to monitor ground hogs in Detention Pond A.

• New Business

- Zoom account has been renewed.
- 16 Ontario has until 6/10/23 to repair or remove their broken fence. It is unclear if the homeowners received the notice, as the property is a rental and the homeowner's permanent residence is unknown. The attorney will be contacted to find and provide notification to the Homeowner.
- Grass dumping A Homeowner was notified by the Borough that they could not dump grass clipping in their back yard. The Borough does not notify the HOA of any complaints or issues.
- Sidewalks Homeowners are responsible to ensure sidewalks are in safe and good repair.
- **Adjourn meeting -** Patti motioned to adjourn; Sue seconded. Motion carried.