

## **NCOA Meeting Minutes - February 25, 2014**

The NCOA meeting was called to order at 6:00pm. Tom Brenneke was unable to attend the meeting.

### **Reviewed Financial Statement- Schwindt & Co.:**

David Schwindt started the meeting with a review of the Financial Statement for 2013. David Schwindt stated based on our review, they are unaware of any material modifications to be made to the accompanying financial statements s conformity with accounting principles generally accepted on the United States of America.

### **Member Comments:**

The members discussed the effectiveness of Metro Watch.

The Public Police Meeting has been cancelled and the members would like this meeting to be reconsidered. Home Owners stated in the near future they would like a Police Officer to attend the HOA Meetings.

Starting March 1<sup>st</sup> the New Columbia newsletter will be posted online at [www.newcolumbiaapts.com](http://www.newcolumbiaapts.com).

### **Review and approve December Meeting Minutes:**

December 2013 Meeting Minutes were approved.

### **January 2014 Financial Review:**

Electricity was under budget due to delayed billing by the utility company. Homeowners would like to have a discussion in the future about how the HOA payment plan to Home Forward is going to impact them. Chad O'Lynn and Molly Rogers approved January 2014 Financials.

### **Exterior Lighting Update:**

Matthew Fullen stated that BC Group engaged six companies for a Request for Proposal (RFP). Four bids will be submitted by February 28, 2014. On March 10, 2014 there will be a Special Board Meeting to review bids.

### **Trash Kiosk Update:**

Matthew Fullen stated New Columbia is addressing the trash concern. New Columbia has started identifying specific mail and sending out a notice to the violator. Additionally cameras will be installed into the trash kiosk to deter violators from abandoning trash on the floor or illegal dumping.

### **Private Property Rule Clarification:**

Chad O'Lynn discussed the misunderstanding of TruGreen going onto private property. Chad O'Lynn checked with the CC&R and it stated that HOA needs to maintain their own yards.

### **Board Position Turnover:**

Chad O'Lynn term expires in April 2014. Tom Brenneke will be retiring from the Board. Juli Gravey will replace Molly Rogers. Molly Rogers will continue to support the Board. The HOA Board is opening up for new Board Members. Board Members are committed to serve on the board for a two year term and will be elected by the Home Owners.

**Meeting adjourned at 8:10 pm.**