



New Columbia Owner's Association

Board of Directors Meeting Agenda

May 29, 2012 6:30 PM

Community Education Center 4625 N. Trenton

- I. Review of April 2012 Board minutes**
- II. Review 2012 Use of Replacement Reserve Funds**
- III. Confirm 2011 Audited statement has been finalized and posted to website**
- IV. Summer planning and community safety discussion**
 - Sunday Parkways on June 24th**
 - Summer Free for all Kickoff Celebration in McCoy Park on June 27th**
- V. Addressing outstanding A/R balances (dues and replacement reserves)**
- VI. Review proposal by Portland Police to enter into an Exclusion Agreement with the Owners Association**
- VII. Discuss opportunities for owners and renters to positively engage**
 - Proposed Community Advisory Committee**
- VIII. Member Comment**