



Columbia Park Homeowners Association 2004 Annual Meeting

Meeting Minutes 2/23/04

- 1. Election of two (2) Board members**
 - a. Jennifer Beach and Kerwin Burton were elected as new Board members, serving two (2) year terms.
- 2. Volunteers for available officer positions:** Vice President and Treasurer (to be appointed by the Board)
 - a. Those interested in filling the officer positions gave their names to Cord; the Board will meet with potential candidates at a later date and will then appoint new officers.
- 3. Review and approval of the 2004 budget**
 - a. 2003 cash flow statement and 2004 budget were presented to homeowners. The 2004 budget was approved.
- 4. Review of Homeowner Association responsibilities**
 - a. HOA responsibilities were presented to homeowners, as well as examples of things the HOA is not responsible for.
- 5. Review of Architectural Control Committee (ACC) process**
 - a. A new ACC process (still in development) was discussed. Two board members and three officers will make up the ACC. It was suggested that ACC meeting dates be posted on the Columbia-Park.com web site, as well as a list of approved projects. Cord will continue to finalize the process and it will be communicated to the homeowners once complete.
- 6. Update on Block Watch**
 - a. Names of volunteers were collected for a committee that will be responsible for forming a neighborhood block watch. Once the block

watch is formed, adjacent neighborhoods will also be asked to participate if they wish.

- b. The HOA will not manage the block watch program. It will be formed and maintained by those homeowners wishing to participate.

7. **Landscaping work party**

- a. A work party to clean up the county land on Bartlett, at the top of 202nd St and adjacent to I405. Colleen will e-mail the Columbia-Park Yahoo group with suggested dates/times.

Next Steps:

- New Board of Directors to appoint new Vice President and Treasurer
- Cord McCormick to finalize new ACC process
- Russell Sawyer to coordinate meeting of Block Watch committee
- Colleen Sullivan-Price to set up landscaping work party