



Meeting held via Ring Central Video Conference
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AGENDA

Columbia Homeowners Association BOARD OF DIRECTORS MEETING

Wednesday January 19, 2022 – 6:00 P.M. – Via Ring Central Video Conference

		<u>Action</u>
6:00 P.M.	1) Call to Order	Verbal
6:05 P.M.	2) Approval of Agenda	Verbal
6:10 P.M.	3) Approval of Minutes	
	A. November 17, 2021	Accept
	B. December 9, 2021	Accept
6:15 P.M.	4) Landscaping Matters	
	A. Landscape Representative/Reports	Verbal
	B. EBMUD Water Usage Report	Discuss
	C. Terra Proposal #3032575	Vote
	D. A Plus Tree Pruning Proposal #235306	Vote
6:25 P.M.	5) Homeowners Open Forum	
6:30 P.M.	6) Architectural Matters	
	A. Association Entrance Markers	Discuss
	B. Fence Guidelines Comment Period	Vote
7:00 P.M.	7) Maintenance Matters	
	A. Bollard Light Replacement	Discuss
7:05 P.M.	8) CHBI Village 5 Report	
	A. Community Minutes 11.3.21	Verbal
7:10 P.M.	9) Financial Information	
	A. Financials November 2021	Accept
	B. Reserve Study Proposal	Vote
7:20 P.M.	10) Managers Report	
	A. Managers Task List	Verbal
	B. Management Services Contract 2022	Accept
7:30 P.M.	11) Old Business	
	A. 2 Swift Court	Discuss
7:35 P.M.	12) New Business	
7:40 P.M.	13) Other Communication	
	A. Crime Reports October	Verbal
	B. Security Reports October	Verbal
7:45 P.M.	15) Executive Session – Homeowner Violations	
7:50 P.M.	14) Next Meeting Date – March 16, 2022	Verbal
8:00 P.M.	16) Adjournment	Verbal

**THIS MEETING WILL BE RECORDED FOR MINUTE PURPOSES
AND DELETED AFTER MINUTES HAVE BEEN APPROVED**