



MEETING INFO

TOPIC:	CT Homeowners Association Board Meeting Minutes
DATE:	1/16/24
TIME:	6:30 pm
LOCATION:	Zoom
MINUTES BY:	Aaron Mueller, President

PARTICIPANTS

BOARD:	OTHER ATTENDEES:
Aaron Mueller, President Rich Warren, Treasurer Paul Sheridan, Vice President Richard Morrell, Secretary Adam Jaffe, Member at Large	

OPENING

Call to order by Aaron Mueller	6:31 pm
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SECRETARY'S REPORT (Ratify minutes from prior meetings)

Motion by Aaron Mueller to approve December 4, 2023 board meeting minutes. Second by Rich Warren.	Passed Unanimously
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MOTIONS

1	Rich motioned to spend \$2000 to repair irrigation wire at 67 th St and Paradise. Second by Paul.	Passed Unanimously
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GENERAL DISCUSSIONS

1	<p>New White Light Lenses:</p> <ul style="list-style-type: none">• 3 Lens sold• 4 Lenses remaining. Getting inquires from website, but no additional sales. <p>✓ Aaron has the action to send out another reminder email about purchasing light lenses.</p>
2	<p>Reviewed Annual Meeting Presentation.</p> <ul style="list-style-type: none">• Aaron made live updates to the presentation during the meeting.
3	<p>Paul brought up the topic of cars speeding down 68th Street. Other board members agreed they noticed a lot of speeding as well. Discussed the following possible solutions:</p> <ul style="list-style-type: none">• Requesting additional speed limit signs from city• Purchasing / adding a sign with speed radar check• Paul provided some options to consider. <p>✓ Deferred this topic until February board meeting.</p>

LANDSCAPE REPORT

1	<p>There is an issue with the timer on the corner of 67th St and Paradise. Received quote from landscaper. Rich did a motion to fix the issue.</p>
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ARCHITECTURAL COMMITTEE

1	<p>Corner Signage Font:</p> <ul style="list-style-type: none">• Based on the voting, the new logo has been reduced down to the following two fonts: <u>Crimson Text</u> and <u>Tenor Sans</u>• Aaron provided renderings of these two fonts on a corner wall with a planter and without a planter• Aaron provide graphics files to Paul to assist with quotes• Next step is to get quotes of the final design <p>✓ Paul received one quote and is working another quote from the sign companies. ✓ Board needs to review the quotes.</p>
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ARCHITECTURAL COMMITTEE

2	Quotes on stucco repair and painting. <ul style="list-style-type: none">• Richard received a new quote that was very similar to the recent quote Paul received. Both included the cost to remove the planters.• The Board currently has 2 good quotes from companies for this work. No additional quotes required.• No further actions at this time. Waiting for quotes on signage to determine go forward plan.
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TREASURER'S REPORT

1	Rich reported the following account balances: Checking: \$41,641 Savings: \$19,943
2	AR Report: <ul style="list-style-type: none">• Will re-assess in February after due date for 2024 assessment.

CLOSING

Next Meeting	Tuesday, February 13, 2024, 6:30 pm via ZOOM
Adjourned	8:08 pm