



MEETING INFO

TOPIC:	CT Homeowners Association Board Meeting Minutes
DATE:	1/9/23
TIME:	6:30 pm
LOCATION:	Zoom
MINUTES BY:	Aaron Mueller, President

PARTICIPANTS

BOARD:	OTHER ATTENDEES:
Aaron Mueller, President Paul Sheridan, Vice President Rich Warren, Treasurer Adam Jaffe, Director at Large	No other homeowners present.

OPENING

Call to order by Aaron Mueller	6:36 pm
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SECRETARY'S REPORT (Ratify minutes from prior meetings)

Motion by Aaron Mueller to approve November 28, 2022 board meeting minutes. Second by Paul Sheridan.	Passed Unanimously
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MOTIONS

1	None	
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GENERAL DISCUSSIONS

1	Newsletter / Election / Assessment Mailer: <ul style="list-style-type: none">• 2 envelopes returned.• Rich reached out to homeowners. Hand delivered one and mailed to correct address remaining one.
2	Lenses: <ul style="list-style-type: none">• 1 homeowner remaining to pickup lens / lightbulb• 2 remaining extra lens that can be sold to homeowners that missed bulk purchase
3	

LANDSCAPE REPORT

1	No updates
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ARCHITECTURAL COMMITTEE

1	Short Architecture Request: <ul style="list-style-type: none">• Board reviewed and approved short architecture request received.
2	Corner Signage: <ul style="list-style-type: none">• Paul has 2 companies working on estimates and renderings for new corner signage.

SOCIAL COMMITTEE

1	"Rock the Block" Party <ul style="list-style-type: none">• Aaron action to send draft email for social event to Jeff Chapman to confirm event details. After confirmation, send email blast and post on website.
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TREASURE'S REPORT

1	<p>Rich reported the following account balances:</p> <p>Checking: \$37,438 Savings: \$19,943</p> <p>✓ Rich action to get P&L and Balance Statement details from Accountant to support Annual Meeting.</p>
2	<p>Accountant wants to increase fee's from \$263/mo to \$900/mo. Need to look at switching to new, lower cost accountant / book keeper.</p> <ul style="list-style-type: none">• Rich reached out to see if they would lower their quote. They would not. Plan is to use current account until board can get a new accountant in place. <p>✓ Rich & Aaron action to get quotes from new accountants / book keepers.</p>

CLOSING

Next Meeting	Tuesday, January 24, 2023, 6:30 pm via ZOOM
Adjourned	7:34 pm