



**MEETING INFO**

<b>TOPIC:</b>	CT Homeowners Association Board Meeting Minutes
<b>DATE:</b>	10/9/23
<b>TIME:</b>	6:30 pm
<b>LOCATION:</b>	Zoom
<b>MINUTES BY:</b>	Aaron Mueller, President

**PARTICIPANTS**

<b>BOARD:</b>	<b>OTHER ATTENDEES:</b>
Aaron Mueller, President Paul Sheridan, Vice President Rich Warren, Treasurer Richard Morrell, Secretary	Marty & Kathi Mogalian Sandy Wilson Doug Lynde

**OPENING**

Call to order by Aaron Mueller	6:34 pm
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**SECRETARY'S REPORT (Ratify minutes from prior meetings)**

Motion by Aaron Mueller to approve September 18, 2023 board meeting minutes. Second by Rich Warren.	Passed Unanimously
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**MOTIONS**

1	Motion by Rich to schedule the removal and replacement of the dead sour orange trees in the corners. Estimated to be around \$10K. Second by Paul Sheridan.	Passed Unanimously
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**GENERAL DISCUSSIONS**

1	New White Light Lenses: <ul style="list-style-type: none"><li>• 2 Lens sold</li><li>• 5 Lenses remaining</li></ul> ✓ Aaron sent email on 10/21 to community members.
2	Discussed sending out email blast about Board Member Nominee’s for upcoming election. Need to send out email in October. 1 Position Available (Aaron Mueller) ✓ Aaron sent email on 10/14 to community members.
3	

**LANDSCAPE REPORT**

1	Discussed replacing the dead sour oranges now that the temperatures are coming down. There are 16 total dead sour oranges across 4 corners that need to be removed and replaced. The estimate is \$6710 for labor and \$3,184 for new sour oranges.
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**ARCHITECTURAL COMMITTEE**

1	Corner Signage: <ul style="list-style-type: none"><li>• Reviewed new font options provided by Aaron and also some new ones from Google Fonts.</li><li>• Plan is to send out just the fonts to board members and landscape committee for a vote to narrow it down to 2 fonts</li><li>• Then Aaron will provide better renderings using those 2 fonts.</li></ul> ✓ Aaron has action to send out the font options for voting. The top 2 fonts will be used in renderings and sent out to the board members and landscape committee for discussion at the next board meeting.
2	Still working quotes on stucco repair and painting. <ul style="list-style-type: none"><li>• Paul received a new quote that was much more affordable. Paul confirmed the paint selection and that the quote was complete.</li></ul> ✓ Richard and Paul have the action to get one more quote for painting and stucco repair.



**SOCIAL COMMITTEE**

1	No updates
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**TREASURER'S REPORT**

1	Rich reported the following account balances: Checking: \$41,176 Savings: \$19,943
2	AR Report: <ul style="list-style-type: none"><li>• Down to only one (1) homeowner not paid 2023 assessment.</li><li>• Homeowner has agreed to a payment plan.</li></ul>

**CLOSING**

Next Meeting	Monday, November 6, 2023, 6:30 pm via ZOOM
Adjourned	8:14 pm