



**MEETING INFO**

<b>TOPIC:</b>	CT Homeowners Association Board Meeting Minutes
<b>DATE:</b>	11/28/22
<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 Adam Jaffe, Director at Large	No other homeowners present.

**OPENING**

Call to order by Aaron Mueller	6:33 pm
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**SECRETARY'S REPORT (Ratify minutes from prior meetings)**

Motion by Aaron Mueller to approve November 14, 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 Edits: <ul style="list-style-type: none"><li>• Remove the 'By' from articles</li><li>• Add lighting updates from Rich</li><li>• Add Richards section to the landscape article</li><li>• Add info about Rock the Block party</li></ul>
2	Election Mailer: <ul style="list-style-type: none"><li>• Print Ballet and Proxy on the same page</li></ul>
3	Light Lens Orders for Homeowners: <ul style="list-style-type: none"><li>• Should be available to pickup next week, plan for December 9<sup>th</sup></li><li>✓ Aaron action to email all homeowners who purchased lens that they will be ready for pickup December 10<sup>th</sup>.</li></ul>

**LANDSCAPE REPORT**

1	Sour Orange Replacement: <p>Paul talked to Moon Valley Nursery about replacing Sour Orange trees, they recommend replacing with Indian Laurel. This appears to be the best candidate to be considered for corners with dead Sour Orange trees. Will discuss further after Annual Meeting.</p>
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**ARCHITECTURAL COMMITTEE**

1	Corner Signage: <ul style="list-style-type: none"><li>✓ Paul action to find signage companies and get quotes to update corners with new signage with backlight.</li></ul>
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**SOCIAL COMMITTEE**

1	No Updates
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**TREASURES REPORT**

1	Rich reported the following account balances:  Checking: \$34,013 Savings: \$19,943
2	Accountant wants to increase fee's from \$263/mo to \$900/mo. Need to look at switching to new, lower cost accountant / book keeper.  ✓ Rich & Aaron action to get quotes from new accountants / book keepers.

**CLOSING**

Next Meeting	Monday, January 9, 2023, 6:30 pm via ZOOM
Adjourned	8:16 pm