

**MEETING INFO**

TOPIC:	CT Homeowners Association Board Meeting Minutes
DATE:	2/4/25
TIME:	6:30 pm
LOCATION:	Zoom
MINUTES BY:	Aaron Mueller, President

PARTICIPANTS

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

OPENING

Call to order by Aaron Mueller	6:32 pm
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SECRETARY'S REPORT (Ratify minutes from prior meetings)

Motion by Aaron Mueller to approve January 7, 2025 board meeting minutes. Second by Rich Warren.	Passed Unanimously
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MOTIONS

1	None	
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GENERAL DISCUSSIONS

1	<p>New White Light Lenses:</p> <ul style="list-style-type: none">• UPDATE 2/4: Currently have 4 homeowners on the waiting list for when we make another purchase. <p>Discussed minimum order is 10 pieces. Will place order when we have at least 5 homeowners interested.</p>
2	<p>Short Term Rentals Discussion</p> <ul style="list-style-type: none">• Signs popping up - homes not hotels. Because these are political, they are allowed per HOA / city rules.<ul style="list-style-type: none">◦ Political signs can only be up 70 days prior to election and 15 days after election. HOA has bylaws against advertisement signs, so if these are classified as political, they must be removed 15 days after election on November 5th.• New law (ARS 9-500.39) - STR's have to be registered and notify the HOA and neighbors. Rich received all but one notification. <p>✓ UPDATE 10/8: Adam action to draft letter to send to homeowners with the "Homes not Hotels" signs after election, requesting they be removed per ARS 16.10.19 and Country Trace CC&Rs. - COMPLETE</p> <p>✓ UPDATE 11/19: Need to collect name/address of Homeowners who have the signs in their yard. Rich will send to Aaron. - COMPLETE</p> <p>✓ UPDATE 2/4: Aaron action to send letters to homeowners with signs up. Adam is creating a universal form to use.</p>
3	<p>UPDATE 12/17: Annual meeting date scheduled for January 21, 2025 @ 6:30pm</p> <p>UPDATE 1/7: Aaron will create annual meeting presentation and send it out to the board for review by 1/10. Aaron will setup a meeting on 1/14 to review the annual meeting presentation.</p> <p>UPDATE 2/4: Action CLOSED</p>
4	<p>NEW 2/4: Board discussed the new HH2298 house bill. The board needs to have a community vote on whether we keep the current HOA policy for parking on the streets, or accept the city policy for parking. Vote needs to be completed and filed with country recorder prior to June 30, 2025. Need to notify homeowners 30 days prior?</p> <ul style="list-style-type: none">• Need to have a majority of Quorum (20% of 185 = 47) = 24 votes to keep CC&R.• City of Phoenix, Section 36-140, Maricopa County ordinance P-5✓ Adam & Aaron Action to put together a voting form outlining Country Trace CC&R Parking Policy versus City Policy for parking.
5	<p>NEW 2/4: Voting results:</p> <ul style="list-style-type: none">• Richard Morrell - 31 (re-elected)• Adam Jaffe - 34 (re-elected)• Sandy Wilson - 1



GENERAL DISCUSSIONS

	Assigned Positions: President – Aaron M Vice President – Paul S Secretary – Richard M Treasurer – Rich W Director at Large – Adam J
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LANDSCAPE REPORT

1	<p>Discussed email from homeowner regarding queen palms in some of the corners.</p> <ul style="list-style-type: none">Decided HOA should draft a general response letter. <p>✓ Adam took the action to draft a template letter to address landscaping and architecture issues. – COMPLETE FOR PAINT COLORS</p> <p>✓ UPDATE 11/19: Still need template for landscaping.</p> <p>✓ UPDATE 12/17: No updates – still have action to create for landscaping.</p> <p>✓ UPDATE 2/4: Adam will create a general form to send for all corrections to homeowners.</p>
2	<p>Water leak detected at the corner of 68th and Grandview. Determined it was due to City of Phoenix replacing a meter.</p> <p>✓ Rich working with City of Phoenix to get a refund for the over charge due to the City.</p> <p>✓ UPDATE 12/17: Rich still working the issue.</p> <p>✓ UPDATE 2/4: Rich still working the issue to get back ~\$1000.</p>

ARCHITECTURAL COMMITTEE

1	<p>Paint Colors</p> <ul style="list-style-type: none">Board selected Crisp Muslin as the final wall color.
2	<p>Paint / Stucco Quotes</p> <p>✓ UPDATE 12/17: Blue Brushes decided to cancel the job prior to starting. Board needs to start over and get new quotes. Will revisit in January.</p> <p>✓ UPDATE 1/7: Paul reached out to American Home Pros. Waiting for a quote. Richard also working a possible contractor.</p>



ARCHITECTURAL COMMITTEE

	✓ UPDATE 2/4: Paul received bid from American Home Pros - \$46K. Too expensive. Need to keep looking for contractors. Possibly look into contracting stucco repair and paint separately.
3	Discussed the following phased approach to the corner updates based on allocated capital improvements budget: <ul style="list-style-type: none">• Phase I: Plan is to proceed with the Stucco repair and painting - Q1 2025• Phase II: Add the new Country Trace signage - 2025• Phase III: Updating the landscaping in front of the walls - 2026
4	Corner Signage Font (ON HOLD, will revisit 2025): <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>

TREASURER'S REPORT

1	Rich reported the following account balances: Checking: \$56,688 Savings: \$19,943
2	AR Report as of 2/4: <ul style="list-style-type: none">• 43 homeowners past due for 2025 assessment - \$11,726

CLOSING

Next Meeting	Tuesday, March 4, 2024, 6:30 pm via ZOOM
Adjourned	7:59 pm