

# **COUNTRY** TRACE

| MEETING INFO |   |  |
|--------------|---|--|
| TOPIC:       | CT Homeowners Association Board Meeting Minutes |  |
| DATE:        | 4/17/23   |  |
| TIME:        | 6:30 pm   |  |
| LOCATION:    | Zoom  |  |
| MINUTES BY:  | Aaron Mueller, President                        |  |

#### **PARTICIPANTS**

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

| OPENING                        |         |
|--------------------------------|---------|
| Call to order by Aaron Mueller | 6:36 pm |

# SECRETARY'S REPORT (Ratify minutes from prior meetings) Motion by Aaron Mueller to approve March 20, 2023 board meeting minutes. Second by Rich Warren. Passed Unanimously

| MOTIONS |      |  |
|---------|------|--|
| 1       | None |  |



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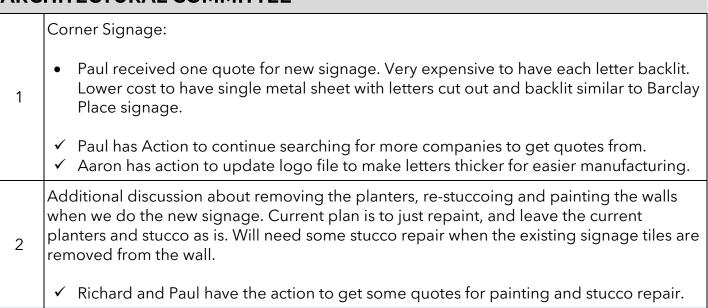
#### **GENERAL DISCUSSIONS**

| 1 | <ul> <li>Solar Panel Installation Requests</li> <li>HOA Board preference is for solar panels to not be visible from the street if at all possible.</li> </ul> |
|---|---|
| 2 | New White Light Lenses:  • 0 remaining extra lens that can be sold to homeowners that missed bulk purchase  |
|   |   |

#### LANDSCAPE REPORT



#### **ARCHITECTURAL COMMITTEE**





# **COUNTRY** TRACE

# MEETING MINUTES

## **SOCIAL COMMITTEE**

1 No Updates

## **TREASURE'S REPORT**

| 1 | Rich reported the following account balances:  |  |
|---|--|--|
|   | Checking: \$52,262<br>Savings: \$19,943  |  |
| 2 | AR Report:  ✓ 16 homeowners not paid 2023 assessment. Rich has the action to contact homeowners. |  |

## **CLOSING**

| Next Meeting | Monday, May 22, 2023, 6:30 pm via ZOOM |
|--------------|--|
| Adjourned    | 7:51 pm                                |