

COUNTRY TRACE

MEETING INFO	
TOPIC:	CT Homeowners Association Board Meeting Minutes
DATE:	9/18/23
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	Marty & Kathi Mogalian Sandy Wilson Dwyane Collier

OPENING	
	, 25

Call to order by Aaron Mueller	6:35 pm

SECRETARY'S REPORT (Ratify minutes from prior meetings)	
Motion by Aaron Mueller to approve August 21, 2023 board meeting minutes. Second by Rich Warren.	Passed Unanimously

МОТ	MOTIONS	
1	None	



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GENERAL DISCUSSIONS

1	New White Light Lenses: ■ 1 Lens sold ■ 6 Lenses remaining ✓ Aaron has action to send out email about New White Light Lens
	✓ Aaron has action to send out email about New White Light Lens 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)
2	✓ Aaron has action to send out email about Nomination process and link to website
3	

LANDSCAPE REPORT

Landscape committee meeting was held on August 29, 2023 to discuss updates to the corners. Sandy Wilson took the action to propose a few new font options and bring them to the September HOA board meeting.

ARCHITECTURAL COMMITTEE

ARCHITECTURAL COMMITTEE	
1	 Corner Signage: Reviewed new font options from Sandy Wilson. Aaron also shared some additional font options. Narrowed the options down to 3. ✓ Aaron has action to send out the 3 font options, also showing mock-ups on the corners.
2	 Still working quotes on stucco repair and painting. Might be able to sell back the rip-rap as well to offset some costs. Paul received a new quote that was much more affordable. Paul is planning to discuss further with contractor to confirm paint type and sections listed on quote. ✓ Richard and Paul have the action to continue getting quotes for painting, stucco and planter removal. Currently we have 2 quotes.



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MEETING MINUTES

SOCIAL COMMITTEE

1 No updates

TREASURER'S REPORT	
	Rich reported the following account balances:
1	Checking: \$43,592 Savings: \$19,943
2	AR Report: • Down to only one (1) homeowner not paid 2023 assessment.

CLOSING	
Next Meeting	Monday, October 9, 2023, 6:30 pm via ZOOM
Adjourned	8:21 pm