

Country Club Ridge Board Meeting Minutes

January 16, 2023

1. The meeting was called to order at 5:36 pm by Rob Katnich, President. Board members Jon Dowdle and Judie Maurelli were in attendance. Dan Anderson, Community Manager also attended.
2. The agenda was approved as submitted. There were no conflicts of interest.
3. No Special Guests were attendance.
4. The minutes of November 21, 2022, were approved as submitted.
5. The Financial Statements for November, December 2022 were approved.
6. There were no homeowners in attendance.
7. There was no Homeowner correspondence requiring action.
8. The following business items were ratified by the Board members.
 1. ASR 2220 #102 Work Order Change-Exterior Post
 2. Optimum Restoration Gutter Cleaning Property Wide
 3. Prep-Rite Exterior Balcony Sealing Projects
 4. Prep-Rite Work Change Order Building Paint Touch Up
9. Social Committee Report-None
10. Dan Anderson gave the Manager's Report of activities during the month
11. Ongoing business:
 - Retaining Wall Along Iliff Avenue-Request for plan to reconstruct from General Engineering. It was reported that a core sample was needed to proceed.
 - Pet Waste Clean-up
 - HB22-1137 Bylaw Changes signed and submitted.
 - Metro Property Management One Year Agreement-approved
 - HOA 2023 Goals Discussion
 - Next Board Meeting 5:30 pm, Monday, February 20, 2023, Zoom

The meeting was adjourned at 6:28 pm.

Respectfully Submitted,
Judie Maurelli, Secretary/Treasurer