

Country Club Ridge Board Meeting Minutes

March 20, 2023

1. The meeting was called to order at 6:04 pm by Rob Katnich, President. Board members Jon Dowdle and Judie Maurelli were in attendance. Dan Anderson, Community Manager, and Homeowners Pat and Kara Colantino, Kristen Carpenter, Beverly Testa, Joan Walker, Joan's daughter, Trina and Mike Davis also were in attendance.
2. The agenda was approved as submitted. There were no conflicts of interest.
3. Special Guest-none
4. The minutes of February 20, 2023, were approved as submitted.
5. The Financial Statements for January and February 2023 were approved.
6. Joan Walker commented on the exterior work at 2220-102. Pat Colantino inquired about payments recently made to the Association
7. Homeowner correspondence/items to ratify-none pending
8. Dan Anderson reviewed the Manager's Report (included in packet)
9. Ongoing and New Business:
 - Metro Matters articles-Judie will write May and June
 - Prep-Rite Work Change @ 2220 #204-No action at this time
 - 2 Stolen Backflow Preventers-awaiting proposal from Alex and Sons. Dan requested upgrades to the system be quoted in proposal.
 - Prep-Rite Proposal to clean underground downspouts-not received
 - Upper Deck Projects-Board requested to move forward with repairs
 - Retaining Wall on Iliff Ave.-Waiting for proposal on core sampling.
 - 2220 #102 Report on Water Intrusion Repair
 - Barking Dog Hearing-report given
 - Next Board Meeting 5:30 pm, Monday, April 17, 2023, Zoom

The meeting was adjourned at 6:44 pm.

Respectfully Submitted,
Judie Maurelli, Secretary/Treasurer