

Country Club Ridge Board Meeting Minutes

January 22, 2024

1. The meeting was called to order at 5:32 pm by Rob Katnich, President. Board member Judie Maurelli and Dan Anderson, Community Manager, were in attendance.
2. The agenda was approved as submitted. No conflicts of interest.
3. Special Guest-none
4. The minutes of December 4, 2023, were approved as submitted.
5. The Financial Statements for November 2023, were approved.
6. Homeowners Forum: None
7. Items to Ratify: Signs by Tomorrow replacement of six Snow Storage Signs-approved.
8. Dan Anderson provided the Manager's Report (included in packet)
9. Ongoing and New Business:
 - Garage light outage issue was reported at 2240 and was repaired.
 - The electric baseboard heater in the mechanical closet at 2250 has been replaced.
 - Work has been done on patio at 2220 #204. Owner questions if repair is sufficient to stop leak into flex garage below. A water test will be done when the weather permits.
 - Exclusive use of Handicapped Parking Space at 2210-20 was discussed. Dan will contact owner of vehicle.
 - Metro Property Management Agreement for 2024 was approved.
 - The next scheduled monthly Board Meeting will be held at 5:30 pm, Monday, February 26, 2024 via Zoom.

The meeting was adjourned at 6:00 pm.

Respectfully Submitted,
Judie Maurelli, Secretary/Treasurer