

COUNTRY MEADOWS HOMEOWNER'S ASSOCIATION

Minutes from Board Members Meeting

Held on 1/20/24 at 11:00am

BOARD MEMBERS PRESENT:

Jim Hecht, Out-going President
Sue Conry, In-Coming President
Kristen Vidmar, Treasurer
Laura Springer, Secretary
Steve & Claudia Jantzer, Architectural Committee

PROCEEDINGS:

- Kristen Vidmar reviewed the proposed budget for 2024 with the board members. There was a motion to accept the budget and the budget was accepted.
- We discussed getting an estimate to repair/replace the lettering on the Country Meadows signs as well as replace the red fox which has a chip out of his back.
- The tree located at the corner of Woodland Country Drive and Baseline needs to be trimmed. It is covering the road signs, stop sign and the street light.
- Sue will draft Welcome Letters for new owners to give them contact names and numbers for board members, the watering schedule, and irrigation water contacts.
- Dues have officially been reduced to \$375 starting in 2024. Invoices will go out soon. There will be an option this year for dues to be paid with a credit card or electronic check. There will be a surcharge applied to those transactions if people decide to pay that way.
- Kristen and Sue will get the "Signers" changed at our bank now that Sue is the new President.
- Meeting adjourned at 12:20pm