

COUNTRY CLUB TERRACE HOA
BOARD MEETING AGENDA
Date 12-1-21 Time 5:30 pm

Call to Order 5:35 pm by Maria Clarke

Roll Call: Maria Clarke, Linda Camacho, Jimmie Gallotto, Brandi Samuels, Dawn Schooler

Board Members absent: all

Homeowners/guests present: Richard Samuels, Chuck Wilcox, Bridget Wilcox, Paula Miller

Approval of Minutes: Review and approve the minutes of the October 27, 2021 Homeowners' Association board meeting.

Motion: Jimmie; Second: Linda; Board Approved: 5-0

Treasurer's Report: There was not a current Treasurer's Report to approve (Don Samuels was not present at the meeting).

However, Jimmie referred to last month's report, which shows in the account:

Checking: \$19,044.96

Unrestricted funds: \$3,125.60

Restricted funds: \$14,400.00

(There was no motion to approve of the Treasurer's Report)

Items for discussion / Possible board action

- Pool contract information: Please see attached notes, as well as new pool service contract information (provided by Maria)
Motion: Galloto; Second: Camacho; Board Approved: 5-0
- Gardener information: Included in attached notes
- Pine Trees: Included in attached notes
- Legal Issues: Included in attached notes
- Trash can and recycle bin: Included in attached notes

New Business – Board Member Comments:

1. Solar Lift Company (Henry – West Coast, CA) – Linda arranged a Zoom meeting with the company at 6:00/6:15 via computer. Henry provided some information about the possibility of some of the CCT homeowners purchasing solar energy.
2. The Rock – will be paid for out of CCT miscellaneous budget (Jacob is moving forward on this project) – project & payment in the amount of \$500 for engraving, and \$500 for the crane to place the rock was board-approved on 10/27/21:

Motion: B. Samuels; Second: Camacho; Board Approval: 5-0

3. CCT Homeowner Roster has been updated and sent out to all homeowners, with an offer of providing Rules and Bylaws to anyone who's interested.

Homeowner Comments/Concerns:

Future Agenda Items: Trash & recycling bins

Next Board Meeting Date and Time: TBA (February ____, 2022)

Adjourn: 6:30 pm