

September 14, 2021 6 pm

1. Call to order Country Club Monthly Villas Board Meeting, held at the pool onsite.

Attendance: Pete Witzemann, Loni LaBossiere, Bill Baikie, Joan Karahan, Nancy Kester, Macia Graham, Amy Carlson, Dalene Meer, Melissa Owen, Marty Tilden, Joan Hoarckan, Shirley Beasley

2. MINUTES

3. FINANCIALS: Motion to accept financials made by Loni. 2nd by Amy Carlson

4. NEW MANAGER INTRODUCTION/MANAGERS REPORT Motion to accept Amy Carlson, 2nd by Pete. Welcome Bill Baikie.

5. OLD BUSINESS

- a. Flat Roof Project: 7 & 8 still need the two halves done. Contractor behind due to weather.
- b. Flat roof/insurance/attorney update: Pending info
- c. Pool Status/Hot Tub. New Hot Tub ordered will be in around Oct.
- d. Buildings 16, 17, 18, 19 Sewer Repairs
- e. Cable wires hanging from buildings 1-4: Pete will talk to Xfinity

6. NEW BUSINESS

- a. Update on ALL owner/unit residents (all occupants) Information sheets
- b. HOA Insurance Renewal
- c. Building metal trim bids
- d. Parking Lot sweep/cleanup

7. ADDITIONAL NEW BUSINESS (From board or owners/guest

8. NEXT MEETING Tuesday, Oct 12, 2021 7 pm Location TBD

9. MEETING ADJOURNED