

AGENDA
Country Club Heights HOA Annual Homeowner's Meeting
April 12, 2023

1. 7:00 PM Call to Order: Linda Wieland
2. Reading of Minutes from last meeting: Linda
3. Directors, officers and committee member vacancies:
 - a. Acknowledge and thanks for service: Tim K and Jack R
 - b. Vacancies:
 - i. Architectural Review Committee:
 - ii. Vice President:
4. Reports by Committees:
 - a. Treasurer's Report: Gene
 - i. Cash on hand: _____
 - ii. Annual financial audit report:
 - b. Architectural Review: Mike, Tina
 - i. Solar Panels
 - ii. Summary
 - c. Water Control (Irrigation): Kyle, Mike, Gene
 - i. Pump status, Temporary piping modification for improved recirculation
 - ii. Watering schedule
 - iii. Future projection (conservation, pump replacement / VFD upgrade)
 - iv. Budget line item - \$5000 in 2023
 - d. Fence Maintenance: Randy, Mark
 - i. Status and recent history:
 - ii. Replacement cost estimate report
 - iii. Short term strategy (repair as needed)
 - iv. Fence replacement fund proposal (new budget line item starting in 2024)
 - e. Neighborhood Watch: Linda, Cathy, Suzy
5. Reports by Officers:
 - a. Secretary: Linda
 - b. President: Kyle
 - i. Insurance report:
 1. No claims filed this year
 2. Policy provider and coverage to be maintained without changes.
 3. Policy coverages and limits
 - a. General Liability: \$1,000,000
 - b. Directors & Officers Liability: \$1,000,000
 - c. Aggregate: \$2,000,000
6. 2023 Budget presentation: Kyle
 - a. DUES & budget: VOTE for APPROVAL
7. Collection of dues: Gene
8. "For the good of the subdivision":
 - a. Block Party
 - b. Other
9. Other Business (new or old):
10. Close meeting