

**NEW ALBANY COUNTRY CLUB COMMUNITY ASSOCIATION
QUARTERLY BOARD MEETING**

MINUTES

January 16th @ 3:00 PM via Teams

Attendees: Tom Rubey, Brent Bradbury, Brian Hasson, Greg Munster, Laurie Hill, Jeremy Cram and Jen Grooms (NAIOE). Theresa Williamson was absent

Call to Order: 3:05 PM

1. Prior Meeting Minutes (10/16/2024), Motion to Approve JC, Seconded GM, AIF
Attached
2. November Financials, Board reviewed Attached
 - a. Request made to transfer funds to Money Market Account at 4.2%. Conditional on short term and no penalty, Jen to ask Jake about \$500,000 and respond to the board
 - b. Request for December financials .Motion to approve JC, Seconded LAH AIF
3. Operations
 - a. Proposed sign on Leisure Trail – request for a cost per sign and how many would be needed, perhaps it would be completed in phases.
 - b. Street striping – request to see if the City would complete this on the pass through streets
 - c. Benches – two benches needed, request for Kenneth Lynch style and also for a proactive approach to replacing these
 - d. Delinquency – report given and board discussion on how to proceed
 - e. Alban Mews- request for approval for repair to wall. C&C Construction, \$34,850.00. Motion to approve BB, second LAH. AIF
4. ARC/ Violations Report Attached
 - i. 7009 Hanby Loop – Details to be submitted by the owner and then the file documented
5. Open discussion – change to meeting schedule, see below. Question about East 9 zoning – Late Fall. Market St irrigation
6. Next Meeting: March 20th, 4pm via Teams

Adjourn: 4.16 PM, Motion to adjourn GM, Seconded LAH, AIF

2025 Meetings –

March 20th 4pm Teams

June 19th 8am, in person

August 21st, 8am, in person

October 16th 4pm, Teams

December – annual meeting