

NEW ALBANY COUNTRY CLUB COMMUNITY ASSOCIATION
QUARTERLY BOARD MEETING

MINUTES

September 16th, 2026 @ 3PM
Via Teams

Attendees: Tom Rubey, Brent Bradbury, Greg Munster, Brian Hasson, Jeremy Cram, Laurie Hill and Nick Eley. Jen Grooms and Bobby Garrett (NAIOE).

Call to Order: 3.06PM

1. Prior Meeting Minutes (07/16/2026), Motion to Approve as written JC, Seconded NE, AIF
2. July Financials, Board reviewed.
 - a) CD's – discussion about how to ladder these. This is already in process for some accounts and the rest will be addressed after the remainder of the 2026 invoices are paid
 - b) Hold on approving financials pending reclass of Architectural Expense.
3. Operations
 - a. Legal – 3 months of collections totaling \$2456.26. 8 liens filed. Foreclosure dismissal, will try to collect on unpaid fees
 - b. Leisure Trails – completed for 2026. Estimate to repair Highgrove to the corner outside of Clivdon Mews
 - c. Clivdon Mews – ARC to review
 - d. Lambton Park/Waterston crosswalk – add lighting. City.
 - e. Harlem Rd – leisure trail repair completed
 - f. 4105 Highgrove – scheduled pond remediation
 - g. 2027 Trees – reviewed 2027 plantings. Ehret Round tree to be removed. Trees on Lambton pond are City responsibility
 - h. Violations - addressed
4. ARC – 7557 Ogden Woods – ratified ARC decision. NE made the motion, LAH 2nd. AIF. NAIOE to ask Karen Bokor for a more detailed line item invoice going forward
5. Open discussion: formal complaint violation

Next Meeting – Wednesday, November 4th via teams 3pm. Annual Meeting – December 9th at 6pm. 8000 Walton Parkway, Ste 130

Meeting Adjourned – 4.16PM. Motion JC, second BB AIF