County Downs Homeowners Association Board of Directors Meeting Minutes July 1, 2025

I. MEETING DETAILS

Chairperson: Sammi Gregory, President

Secretary: Jennifer Weable

Date: 7/1/2025; **Time:** 6:00 PM

Location: County Downs Clubhouse; Street Address: 7817 Chesley Drive

City: Columbia; State: MO Zip Code: 65202

II. ROLL CALL

Meeting officially called to order at 6:10 PM by the HOA President.

III. CALL TO ORDER

- 1. Doug Weable, President of the Board
- 2. Aubrey Smith, Vice-President of the Board
- 3. Dan Hargis, Board Member
- 4. Sammi Gregory, President
- 5. Jennifer Weable, Secretary

IV. APPROVAL OF LAST MEETING'S MINUTES

Motion by Doug Weable and seconded by Aubrey Smith and Dan Hargis to approve the meeting minutes for the April meeting.

V. OFFICER REPORTS

- 1. President Spring newsletter did not happen; will continue working on to distribute a summer newsletter instead.
- 2. Vice-President N/A
- 3. Treasurer Treasurer's report is available on the County Downs website: <u>Treasurer's</u> Report FYE 2025.
- 4. Secretary Report on delinquent member status. Annual dues are due 7/1/2025. Delinquent after 8/1/2025.

VI. COMMITTEE REPORTS

Committee for Rewriting By-Laws and Covenants – ON HOLD

VII. OLD BUSINESS

- 1. Pending Legal Actions
 - Next case management hearing scheduled for July 7, 2025
 - Worked on attorney responses
- 2. Memorandum of Agreement Letter for Optional Members Hold for a Future Meeting
- 3. Newsletter Hold for August Meeting
- 4. Signs on Dam and Beach Hold for a Future Meeting

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5. Picnic Tables for Beach – Sammi reported that the cost of two picnic tables would be approximately \$300. Everyone agreed that this would be beneficial for the HOA members.

ACTION: Doug and Dan to coordinate purchase and pick-up to have set-up prior to July 4^{th} . Doug to use our tiller to till the beach.

- 6. Administrative Area in Clubhouse Hold for a Future Meeting
- 7. Herbicide Spraying for Beach Atikins will spray four times from May to August. May and June sprayings have been completed.
- 8. Sign at Front of Neighborhood Hold for a Future Meeting

VIII. <u>NEW BUSINESS</u>

On Call for July – December
July – Doug Weable, August – Dan Hargis, September – Jennifer Weable, October –
Sammi Gregory, November – Aubrey Smith, December – Doug Weable

IX. OPEN FORUM

1. Parking (Dan) – Hold for a Future Meeting

X. ADJOURNMENT

Meeting adjourned at 7:20 PM.

Minutes approved by the Board of Directors.

Jennifer Weable, Secretary

ennifer Weable

08.05.2025

Date