

County Downs Homeowners Association
Board of Directors Meeting Minutes
December 5, 2024

I. MEETING DETAILS

Chairperson: Chase Morrow, Vice- President

Secretary: Jennifer Weable

Date: 12/05/2024; **Time:** 6:00 PM

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

City: Columbia; **State:** MO **Zip Code:** 65202

II. CALL TO ORDER

Meeting officially called to order at 6:06 PM by the HOA Vice-President.

III. ROLL CALL

1. Todd Rauch, President of the Board
2. Doug Weable, Vice-President of the Board
3. Aubrey Smith, Board Member
4. Sammi Gregory, President (Absent)
5. Chase Morrow, Vice-President
6. Pat Steuber, Treasurer
7. Jennifer Weable, Secretary
8. Dan Hargis, Board Member Elect

IV. APPROVAL OF LAST MEETING'S MINUTES

Motion by Doug Weable, seconded by Aubrey Smith and Todd Rauch, to approve the minutes for the August 2024 Board Meeting. Motion carried at 6:07 PM.

V. OFFICER REPORTS

1. President – Sammi is officially on maternity leave effective immediately. Chase will take over president duties for in her absence.
2. Vice-President – N/A
3. Treasurer - Treasurer's report is available on the County Downs website: [Treasurer's Report - December 2024](#)
4. Secretary – N/A

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VI. COMMITTEE REPORTS

1. Committee for Rewriting By-Laws and Covenants - No further action until we get past the pending lawsuit.

VII. OLD BUSINESS

1. Pending Legal Actions – No updates.

VIII. NEW BUSINESS

1. **Officer Letters for 2025** – Officer letters need to be distributed and signed for the new year.

***ACTION:** Doug to compose letters for distribution.*

2. **Treasurer for 2025** – We still did not get any volunteers to take over Treasure duties. Pat will continue as treasurer (in more of a bookkeeping role) and will not be attending future board meetings.

3. **Optional Members Leaving HOA**

***ACTION:** Todd to contact member for confirmation of their plan with HOA membership.*

4. **HomeCo LLC** – Tim Burnam has indicated that he does not want motorized vehicles on HomeCo property.

***ACTION:** Board will ask Tim to provide letter and plat map for official documentation and posting on County Downs HOA website.*

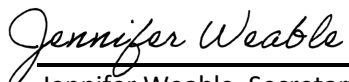
IX. OPEN FORUM - N/A

X. NEXT MEETING DATE - TBD

XI. ADJOURNMENT

The Board Meeting adjourned at 7:10 PM.

Minutes approved by the Board of Directors.



Jennifer Weable, Secretary

January 15, 2025

Date