

County Downs Homeowners Association  
Board of Directors Meeting Minutes  
March 6, 2024

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**I. MEETING DETAILS**

**Chairperson:** Sammi Gregory, President

**Secretary:** Jennifer Weable

**Date:** 3/6/2024; **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 6:04 PM by the President of the Board.

**III. ROLL CALL**

**Present:**

1. Todd Rauch, President of the Board
2. Doug Weable, Vice-President of the Board
3. Aubrey Smith, Board Member
4. Pat Steuber, Treasurer
5. Jennifer Weable, Secretary

**Absent:**

1. Sammi Gregory, President
2. Chase Morrow, Vice-President

**IV. APPROVAL OF LAST MEETING'S MINUTES**

Motion by Aubrey Smith, seconded by Todd Rauch, to approve the minutes for the February 2024 Board Meeting. Motion carried at 6:05 PM.

**V. OFFICER REPORTS**

1. President – Sammi not present; however, we are confirming that the newsletter was hand delivered to members on 02.17.2024.
2. Vice-President – Per Fire Department – no requirement for additional hydrants; however, Fire Marshall recommends we add three additional locations. Cost to add pending. Moving to Old Business for ongoing conversations.
3. Treasurer – Treasurer's report is available on the County Downs website: [Treasurer's Report 03.06.2024](#)
  - i. Delinquent members (unpaid dues and/or no payments made on dam) and nonmembers cannot reserve clubhouse or utilize facilities (lake, beach, etc.)
4. Secretary – Reviewed on call documentation for clubhouse rentals.

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**VI. COMMITTEE REPORTS**

1. Committee for Rewriting By-Laws and Covenants – No volunteers to assist yet. Continue to include call for volunteers in future newsletters.

**VII. OLD BUSINESS**

1. Pending Legal Actions - Updated invoice sent by attorney.
2. Signs at Front of Neighborhood
  - i. New Signs – Todd coordinating new signs for County Downs entrance (same wording, same font, same size)
  - ii. Solar Lamps – Aubrey investigated cost of solar lamps for front of neighborhood. Cost @\$45/lamp and we would need two for each sign. Decision for purchase pending.
3. Fire Hydrants – Chase investigating cost to add additional hydrants to neighborhood.

**VIII. NEW BUSINESS**

1. Member Cards – Pat will make and get to members by July 1, 2024 via door hangers; two cards per member. Member should have card when accessing the common grounds.
2. Door Locks – Hold on changing locks for now.

**IX. OPEN FORUM**

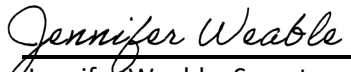
**X. NEXT MEETING DATE**

TBD

**XI. ADJOURNMENT**

The Board meeting adjourned at 7:04 PM.

Minutes approved by the Board of Directors.

  
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Jennifer Weable, Secretary

04/10/2024

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Date