

CSG APPROVED MOTIONS

From AppFolio: 9/15/2024 – 10/13/2024, BOD meeting: 9/17/2024

Executive Sessions: 10/01/2024

MOTION 09-08-24, Approved 9/17/2024, Diana Sinisi moved to approve the consent agenda with one change to Motion 09-02-24: change the approved vendor from Kingsford to CTI. Tom O’Connell seconded the motion. All others approved.

MOTION 10-01-24, Approved 10/07/2024, in AppFolio, 422 Wintercrest skylight flashing, \$1,664.17 awarded to Chief Roofing to repair apron flashing with hidden fasteners, replace associated shingles.

MOTION 10-02-24, Approved 10/13/2024, in AppFolio, 496 Beechmast replace garage door, \$1,396.43 awarded to Open Door Policy to repair door cracks.

ESM Motion 10-01-24, Approved 10/01/24 – Larry Hicks moved to present the proposed budget, which includes a 5% rate increase in the monthly assessment, to the community at large for review and discussion at the October 15th Community and BOD meeting. Glenn Alexander seconded the motion. Yes – Larry Hicks, Martha Martin, Glenn Alexander, Suzanne White, Tom O’Connell. Absent – Diana Sinisi, Carol Wade

ESM Motion 10-02-24, Approved 10/01/24 – After consideration of available landscaping proposals, Larry Hicks moved to accept the proposal of Ruppert Landscape with a five-year contract that will include the designated clarifications and reconciliation of the Ruppert proposal with the Countryhouse RFP. Martha Martin seconded the motion. Yes – Larry Hicks, Martha Martin, Suzanne White, Glenn Alexander, Tom O’Connell, Diana Sinisi. Absent – Carol Wade