

**NEW ALBANY COUNTRY CLUB COMMUNITY ASSOCIATION  
QUARTERLY BOARD MEETING**

**MINUTES**

September 21<sup>st</sup>, 2023 @ 3:00 PM

Attendees: All

Call to Order: 3:01 PM

1. Prior Meeting Minutes: Motion to Approve: Brian Seconded: Laurie All in Favor:  
Opposed:
2. Financial Overview/ Collections
3. Architectural Inspection Process – New Homes vs. Existing Homes
4. NACCCA – Tree Replacement Focus Areas
5. 7698 Roxton Court – Waiver approved w conditions, requesting one pine tree,  
submission required, no fee
6. Baughman Grant/ Goodrich Sq, Board idea re: “Private Drive” signage possibility, for  
now DC will share J Dittmer’s opinion with Board when available
7. 2024 Budget Timeline
8. Open Discussion

Crosswalks/ roundabouts - 62 and Lambton – people crossing there, does NACCCA  
get involved?

Lambton Park – party held at park, people from outside the community

East Nine Status – Cleaning up sites, ponds, adding bubblers, lot release TBD

Adjourn: Motion to adjourn: Greg, Laurie Seconded, all in favor, adjourned 3:51 PM

**THE NEW ALBANY COUNTRY CLUB  
COMMUNITY ASSOCIATION**

**NACCCA**