THE NEW ALBANY COUNTRY CLUB COMMUNITY ASSOCIATION



2022 ANNUAL HOMEOWNERS' MEETING

Meeting Minutes

December 8th, 2022 @ 6:30 PM

Attendees: Tom Rubey, Brent Bradbury, Tim & Jane Stehle, Dawn Balopole, Megan & Denny Palacios, Patrick Dugan, Jeremy Cram, Brooke Cheney, Tom & Theresa Repicky, Barb & Mark Hanners, Greg Munster, Linda Hondros, Zoe Guirlinger, Shawn & Liz Zimmerman, Devon Cotterman (NAI OE)

Call to Order: 6:34 PM

- 1. Review/ approval of 2021 Annual Homeowners' Meeting Minutes
 - Brian Hasson made motion to approve, Patrick Duggar seconded, all in favor
- 2. Community Information
 - Manager provided overview of 2022 operations, mainly on landscape contractor performance and fence and leisure trail repair and replacements
- 3. 2023 Budget
 - Manager provided budget overview, resident questioned insurance expense increase, manager to investigate

4. Open Discussion

- Resident voiced concerns over speeding within the NACCCA, manager explained public roadways are handled by the City of New Albany and that NAI OE will bring this up to the City in future meetings. Ideas were speed bumps/ humps, paver strips, lighting and signage, increased police presence. Focus areas are Greensward, especially from Harlem east, and Fenway areas as well.
- Resident voiced concerns over the NACCCA's continued use and new installations of gas lamps. Concern is that this doesn't seem to align with New Albany's environmental awareness initiatives. Resident estimated that each gas lamp costs approximately \$350 per year in gas cost, along with maintenance. Resident also noted that when winds blow the flames out, gas continues to be released from the fixture. Manager noted this information and will share with the Board during the next meeting.

Adjourn: 7:06 PM