

CCEHA Board Meeting Minutes

November 19, 2009 6:30 p.m. to 7:11 p.m.

Held at the Clubhouse

Call to Order: Meeting was called to order at 6:30 pm by Kathleen Elmore, President. Other Board Members present: Ron Wolfe, Vice President; Pamela Gulbrandson, Secretary; Yenny van Dinter, Director; Jackie Rankin, Director and Phil Swart, Director. Absent: Bruce Fletcher, Treasurer

Old Business:

- **10/29 Board Meeting Minutes** were reviewed. Jackie made a motion to accept the minutes as written. Yenny seconded it and the vote was unanimous.
- **Lawsuit Status** – David Gorman filed in September a brief for dismissal. A hearing for oral arguments has been set for Tuesday November 24th, 9:30 a.m. at the new judicial building. Kathleen invited all to attend. Pamela will send another reminder email out to the community.
- **Facilities Management** – Dennis Grier arranged for the swamp cooler to be winterized and turned off. The furnace has been serviced and now the heating is on for the winter. Anyone using the clubhouse – PLEASE NOTE – do NOT use the swamp cooler. If it's warm, open the windows. He shared that there are combustible materials being stored in the furnace room and this is a fire hazard. They should be removed and not put back in there! Kathleen indicated that she will take care of this. Dennis also had a lock smith come out since no one seemed to have a key for the combination door lock. He now has keys for that and for both doors. He will turn over the extra 2 keys to board members.
- **Nomination Committee Status** – Debbie Gwin shared that there has been 2 emails sent out regarding getting nominations for the open board member positions. After the first one she received an email from a member that had a request that wasn't the election committee's business so she did not respond. The 2nd email was sent with a nomination form. She has currently received 3 forms back and one is promised to be in the mail. The deadline for these is midnight on December 1, 2009. If there is only one candidate for each open position, there probably won't be a candidate forum, only the posting of the bios. December 14th they will be mailing the ballots with a deadline of January 17, 2010 for these ballots to be returned. On January 18th the counting will be done in the clubhouse. Members can view the counting procedure if they wish. On January 23rd, the annual membership meeting the results will be announced. She said she has the volunteers she needs to do all of these actions.
- **Budget Committee Update** – Dave Elmore indicates that the committee has received input from the committees and others for the proposed 2010 budget. There is a listing of proposed projects that mostly fall under Community Improvement which will be sent out for the membership to prioritize and return. This listing of the proposed projects will go

out in the same mailing with the ballots for elections. Then there will be dollars put to these projects.

- **County Commissioners Meeting** – The board met with John Sutherland about the truck route and he agrees that Country Club Road isn't the right route. Ron gave us information about the town hall conducted by John Sutherland and Debra French. It is important for the community to be involved with these meetings since decisions can and will impact us. The truck route was noted as a concern for our community. Jackie brought up the Sun Zia project – windmill project and the power lines that will be running somewhere. MaryKay Brady spoke up and indicated that there are 5 different plans and there have been some protests about using the El Paso Energy right of way. They are looking more favorably to north of town, as well as BLM areas. We need to stay vigilant though and let the city and county know our wishes.
- **Speeding on the streets within CCE** – Jackie spoke with Mr. Patel on Monday. The speeding signs are on the listing. As to the street signs he indicated that he has to look into this, as it could be the developer's responsibility. We don't believe this is correct since these are city streets. She will stay on this.
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New Business:

- **Treasurer's Report** –
 - Bruce wasn't in attendance so Ron handed out the bank and investment fund reconciliation statements. He indicated that nothing had changed with the budget, in that most line items are below budget with the exception of legal expenses.
- **Correspondence to/from Secretary** –
 - Email sent out on behalf of Debbie Hayhurst and Cheryl Fontane for the CCE Pet Trick or Treat thanking the association members for contributing. Total collected was over \$900.00
 - Email sent out for the Nomination Committee with the nomination form attached. I also snail mailed it to the 3 people that don't have emails and have asked for paper mailings.
 - Email to ask for input to the newsletter.
 - Under the Community email – Notice about the open house at the Art Space. The owner will donate a portion of her profits to charity. This is the same day as the parade of lights.
- **Kudos Section** – Kathleen thanked Debbie Gwin, who by herself cleaned up the weeds by the entrance of Wedge and Don Ana that were surrounding the ocotillo and cacti. Other thanks went to Phil Swart and an anonymous donor for the "TV tray" type of tables for use by folks that may have difficulty getting up close to our tables.

- **Combination number for clubhouse door change** – Phil worked with Don Ward to change our combination on the clubhouse door. The process of changing this combination on some sort of rotational basis will be looked at in the future. The idea is to keep the combination code within the homeowner’s association so that our clubhouse and furnishings are secure. The new code is: 4415 (hint – it’s the last 4 digits of the clubhouse telephone number). Jackie will put up a note on the door to remind people and with Dennis Grier’s number for help.

- **Newsletters to all owners and renters** – Yenny brought up the idea that she believes that our newsletter should be sent to renters. Some are getting it since we know who they are but some are not. She thinks that the information contained is good for them to read and this will help encourage adherence to the association bylaws and city ordinances by renters. Board was in agreement. Yenny will try and identify which properties are rented and let the newsletter committee know. Where we have no name we will use “current resident”. Board agrees with this.

- **Committee’s report out**
 - Activities committee – Pamela gave the update on activities. The Halloween party was a success and we had lots of good costumes. This Saturday the 21st will be our November event. It is a “share your recipe” potluck and food drive for humans and pets. Please consider attending. December 12th will be our Christmas party at the Rio Mimbres Country Club. The ticket prices are the same as last year - \$13.00 per person. Everyone can buy tickets from Pamela or Barbara O’Leary. It’s limited to 75 and we will sell tickets until sold out or December 5th, whichever comes first.

 - Architectural – Frank Blank said there have been no requests submitted as of this date.

 - Welcome Committee – Lorraine Sanborn have no new people to welcome. It was mentioned that 2901 Driver has sold. She will get the information.

 - Community Improvement – Debbie Gwin has sent a letter to Mayor Silva about the Rails to Trails project since emails have not been responded to. The city has had the monies for this in their budget for over 2 years. She feels they may be reluctant to spend it and have said they are waiting for other projects where they may have left over asphalt. We can support this effort by writing letters too – address is 309 Gold Street Deming 88031

 - Webmaster – Dawna was not present, but Pamela shared that it is current as of today. Dawna has updated the reference manual to have the updated clubhouse usage rules and agreement. After the January annual meeting, Pamela will work with Dawna to get the other appendices updated that have old names in the board positions and committees. In addition, we may look at the archive process.

 - Yearbook Committee – Phil said he has submitted the monies for the budget. Yenny wanted to know if anyone was helping him on this committee. Pam

Fletcher is on it. If it becomes necessary he can ask for more volunteers. Pamela indicated that she was going to put out the request for committees' volunteers in December versus waiting for January and then it's so late by the time people volunteer. She will place the yearbook committee on this listing.

- **Next Board Meeting** – December 17th at 6:30 p.m. in the clubhouse.
- **Adjournment** – Pamela motioned that we adjourn, Kathleen seconded, and the ayes have it. Meeting adjourned at 7:11 p.m.

Respectively Submitted,

Pamela Gulbrandson

CCEHA Secretary