

**Country Club Estates Homeowners Association
Board Meeting**

Wednesday, September 13, 2006
6:30-8:00 p.m.

President, Bill Duncan called the meeting to order at 6:30. Marc Diltz and Rudy Rosenquist were absent; a quorum was present.

Approval of August 9, 2006 Meeting Minutes

Don Ward motioned to approve the minutes from the August meeting; Clete Jackson seconded the motion; minutes approved.

Treasurer's Report

The balance in the check book is \$42,737.21.

Reinvestment of funds

Rudy has made preliminary contact with the investment agency. The investment of \$35,000 will be in mutual funds with no fees through Fidelity yielding 5%. This investment requires two signatures, and will be completed after Rudy's return.

Don Ward moved to accept the Treasurer's Report; Marta Jackson seconded the motion.

Long Range Planning Ad Hoc Committee Report

The Board is waiting on the answer from the CCEHA attorney regarding how significant a vote is needed to purchase the (parking) lot next to the clubhouse. If the lot is to be purchased, the proposal will be brought before the Board at the October meeting. Following this proposal, the Board will petition the City of Deming to obtain the street/cul-de-sac to the west of the clubhouse.

Visitor Concerns

Concerns were expressed by some owners regarding children visiting in the neighborhood. The Board is very diligent with these issues. While the Board wants to be compassionate with unexpected family issues, it also does not want to set a precedence of children living in the neighborhood. Bill advised the residents that if they are expecting children to be staying in the neighborhood for a length of time to notify the Board.

A letter was read from The First United Methodist Church Staff Parish Committee Chairman, Mike Hofacket. A portion of this letter read:

“On behalf of the Seymours, the Basketts, and a grateful church, I would like to thank all the people in CCE for their kindness and thoughtfulness. I would also like to apologize for any hardships experienced by any of the other homeowners.Again, we thank you with these words, with our thoughts, and mostly, with our prayers. We pray that life once again becomes “normal” and “routine” for all of us.”

New Business

Nomination committee

The nomination committee for the CCEHA election will be Donna Robbins, Sue Gomes, Betteanne Strauss, Gertrude Roberts, and Fred Titmas. Nominations are needed for a Director, Vice-President, and Secretary. Marc Diltz (Director) will be seeking re-election. Clete Jackson (Vice-President) and Marta Jackson (Secretary) will not be seeking re-election. Rudy Rosenquist (Treasurer), Bill Duncan (President), and Don Ward (Director) each have one year left to serve, if they so desire. A proposed candidate list will be presented at the October CCEHA Board meeting and a forum is proposed for November.

Pet Ownership Responsibility

There is concern regarding pets not on a leash in our neighborhood; in particular cats. The architectural committee will handle the violations of the covenants. If a homeowner is in violation of the CC&R regarding pets being leashed, the Board does have the ability to place a lien on the home owner's property.

Weed Concerns

Homes in violation of the weed ordinance will be sent letters citing the violation. Renters will be notified to determine who is responsible for weed removal (landlord or renter). The biggest issue thus far is the homes and purchased lots that are not occupied.

Committee Reports

Activities

Kathleen Elmore reported on the upcoming activities:

- September 30 Neighborhood Garage Sale
- October 6 Mata Ortiz Pottery Sale in the Clubhouse
- October 7 Luau at the Clubhouse (6 PM)
 - Cathy Ward is selling tickets (\$7.50/person) through September 28.
 - **NO** tickets will be sold at the door
 - An email will be sent out with all of the wonderful menu details
- December 2 Showcase of Fine Arts at the Clubhouse; Contact the Oronas and/or Hayhursts
- December 15 Christmas Party at the Country Club (more details to come)
- Saturday Morning Coffee and Donuts fans get ready for a big change coming in November
- The ROMEOS will be having lunch September 14 at the Country Club.

Architecture Committee

Serving on the committee are Peter Vincken, Chairman. New members David Elmore and Bonnie Rosenquist were introduced. This past month, the committee has approved several requests; there were no non-approvals.

Facilities

No report

New Owner Welcoming

Mike & Dot Guerrera (Water Hazard) were introduced. Bill Duncan will be getting more copies printed of the covenants.

Newsletter

Tom Strauss will be publishing the last newsletter of 2006 in October. He welcomes anything that you have to submit.

Webmaster

Dawns Diltz reported that the CCEHA website is online. She also welcomes photos or other submissions. The web address is:
<http://www.cceha.com>

Announcements

Jackie Williams (2905 Fairway) is re-landscaping her yard. She will have plants and rocks available from her existing yard.

The Ladies Auxiliary of the Country Club will be holding a 50s & 60s Sock Hop on October 21 from 7-11. Contact Jill Titmus for questions.

Please be aware of “suspicious” vehicles in the neighborhood. Please be diligent about protecting our neighborhood.

Bill Duncan will check with Jim Reedy regarding the implementation of the lighting plan.

Meeting adjourned.