

**Minutes of Board Meeting on August 21,2008
At the Clubhouse**

CALL TO ORDER:

Board Members Present: Kathleen Elmore, President, Jess Hays, Vice President, Cathy Ward, Secretary, Eleanor Fuller, Director, Richard Orona, Director, Phil Swart, Director.
Absent: Fred Paul, Treasurer.

OLD BUSINESS : Eleanor Fuller made a motion to accept the minutes of the July 17, 2008 meeting as written. Phil Swart seconded the motion. All were in favor and the minutes as written will be entered into the record.

Treasurer's Report: In the absence of the treasurer, Vice President Jess Hays read the treasurer's report. The report will be entered into the record.

CPA: Tamara Hurt is at present working on a review of the financial records, as she has a letter of engagement and has received all the records the board was able to provide.

ATTORNEY: Vice President Jess Hays has set up an appointment with Edward Hendricks, an attorney in Las Cruces ,on September 5, at 10am. President Kathleen Elmore will also be present at that meeting. Mr. Hendricks is one of the attorneys being interviewed to possibly assist in collection of the court ordered debt from the Ewert board as well as representing the homeowners association in other matters.

Phil Swart reported that he has an appointment with Jennifer Delaney here in Deming on August 27th to interview her to assist in the collection of the court ordered debt of the Ewert board and to represent the homeowner's association in other matters. Vice President Jess Hays is to accompany him at this meeting.

Vice President Jess Hays suggested that the first priority for the the attorney who is chosen is to assist in collection of the money owed by the Ewert board .

A discussion followed as to whether the membership should be allowed to vote on the selection of an attorney. Richard Orona made a motion to have a special membership meeting on September 25, 2008 for the purpose of a vote by the membership regarding an attorney. Eleanor Fuller seconded the motion. The meeting will be held at 6:30 pm on September 25th at a place to be determined at a later date. President Kathleen Elmore will contact the Reedys to make sure they attend so that there will be a quorum at the meeting.

COMMITTEE REPORTS:

Newsletter: Barbara O'Leary reported that the first newsletter should be published in the first week of September. They have decided that the first issue will be printed by a professional printer. A discussion was held regarding mailing out the first issue. Rudy Rosenquist checked into using bulk mailing but found it not to be economically feasible at this time. The newsletter committee meets on the first and third Tuesdays at 1:00 pm at the clubhouse. They are asking for input from the community for their columns.

Bylaws: Rudy Rosenquist reported the bylaws committee has had one meeting so far and another was planned for Sunday, August 24th. The committee is currently reviewing the bylaws. They plan to have a townhall meeting for input from the community regarding any changes the community would like to see

Architecture: Bruce Fletcher reported that one request for a residence alteration had been approved. He showed the form to be used to request changes to residences. Also, regarding the holding ponds and the concern about standing water, the city was contacted by Bonnie Rosenquist. The contact from the city stated that the city inspected the ponds weekly and treated them . An e-mail will be included in the records.

Budget: A report will be given next month.

NEW BUSINESS:

Purchase of laptop computer for use by treasurer:: Eleanor Fuller made a motion to purchase a laptop computer for use by the treasurer and future treasurers, along with a Quik Books program. Phil Swart seconded the motion. The motion passed. Jess Hays will research this to get the best price.

Weed Control: A discussion was held regarding weed control in the bocce ball court and the entrances. The bocce ball court is not a part of the community and is owned by the builder/developer at present, therefore, the board cannot legally spend money for weed control on this property. Richard Orona will get an estimate from Border Pest Control for the entrances, but at this time, the board is under monetary constraints until a new budget is passed to cover the rest of the year. Jess Hays volunteered to buy a sprayer of Round Up and work on the weeds at the entrances. Some homeowners are concerned by the weed problems, particularly in those houses that are rented out or for sale. Unfortunately, the association does not have much enforcement power. The only option is to report them to the City of Deming at this time.

Mailing of the Newsletter: Jess Hays made a motion to provide funds for the first newsletter to be mailed out to all members. Eleanor seconded the motion. The motion carried. The funds will be covered under the board expense category.

There being no more business to conduct, Phil Swart made a motion to adjourn and Eleanor Fuller seconded the motion. The meeting was then adjourned.

An open discussion was held after the official adjournment of the meeting.

Respectfully submitted.

Cathy Ward, Secretary