

**Minutes of Board Meeting on October 16, 2008 at 6:30 pm
At The CCEHA Clubhouse**

CALL TO ORDER: Board members present were Jess Hays, Vice President, Cathy Ward, Secretary, Eleanor Fuller, Director, and Phil Swart, Director.

OLD BUSINESS: Phil Swart made a motion to approve the minutes of the board meeting held on September 25, 2008 as written. Eleanor Fuller seconded the motion. The minutes will be placed in the record. The minutes of the special membership meeting will be subject to approval at the annual meeting of the membership.

Jess Hays, Vice President, thanked the members present for their participation in the special membership meeting and the successful passage of a budget for the remainder of 2008.

Financial Report: As Fred Paul was not present, there was no financial report given.

Age Verification: Eleanor Fuller is in charge of this function. She has reproduced the form and has a cover letter prepared which lists the names of the board members. She had planned to send these forms out to all members of the association. Jess Hays suggested that there be a reference included as to the HUD requirements in the cover letter. The cost of mailing this out to all the members of CCEHA will cost approximately \$185.00. This includes the cost of self-addressed, stamped envelopes. The mailing will be completed in the next two weeks.

Yearbook Committee: Phil Swart will be sending out an e-mail requesting volunteers for this committee.

Computer Purchase: The laptop computer and mouse have been received and are ready for use by the treasurer.

Legal Update: Jennifer Delaney stated that it would be illegal to pay off the recalled board's legal fees according to state statutes.

Jennifer Delaney was also asked if members should go to her first for any issues and she advised that members should attempt to contact a board member first for resolution before consulting her. She also stated that the recalled board members can serve on committees and be involved in other activities as long as their annual dues are current. As to the question of proxy voting, members who may not be current in their annual dues may vote as a proxy for another association member as long as that member is current on their dues.

Jennifer Delaney also stated that she would be willing to attend the annual meeting in January.

NEW BUSINESS: Vice President Jess Hays called for volunteers for the election committee as we are having an election coming up soon.

COMMITTEE REPORTS: Architectural committee: The committee has okayed two trellises. Also letters have been sent out regarding the weed problems on many properties. One property on Driver, in particular, is being cleaned up.

Bylaws committee: The committee has had seven meetings so far. They have reviewed the bylaws through article four so far. When they are finished reviewing all the bylaws, they plan to present their recommendations at a meeting in the clubhouse. At this meeting there will be five different stations, each of which will deal with a certain group of the bylaws. This will be done in order to give the members of CCEHA a chance to make recommendations or comments regarding proposed changes in the bylaws.

NEWSLETTER: No report from this committee.

COMMUNITY DEVELOPMENT: Don Ward will be in charge of obtaining a surveyor to survey the bocce ball court which will be purchased by the association as per the vote in the special meeting on September 25, 2008.

BUDGET COMMITTEE: Members who have comments or suggestions for the 2008 budget should submit them to the budget committee as we will have to vote on the 2009 budget at the annual meeting in January. These should be submitted to Fred Paul, Tom Quade, or Joe Eggleston.

CLEANUP: Jess Hays reported that there was a weed problem behind the clubhouse. Also, there are empty garbage cans with standing water in them. Bruce Fletcher volunteered to take care of the garbage cans. The weeds by the clubhouse should be handled by the facilities committee.

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

An open floor for questions and comments followed the adjournment of the board meeting.

Respectfully submitted,

Cathy Ward, Secretary