

**MINUTES OF THE CCEHA BOARD MEETING ON THURSDAY,
DECEMBER 11TH AT 6:30 PM**

CALL TO ORDER: Board members present were: Jess Hays, Vice President, Fred Paul, Treasurer, Cathy Ward, Secretary, Eleanor Fuller, Director, Richard Orona, Director, and Phil Swart, Director. Absent was Kathleen Elmore, President.

OLD BUSINESS:

Treasurer's Report: Fred Paul reported that the association has \$63,881.48 in checking and savings accounts as of 12/10/08. He also reported that the delinquent accounts will be turned over to the attorney for collection. A copy of the Balance Sheet will be posted at the clubhouse.

Approval of Minutes from 11/20/08: A correction will be made in the spelling of Joe Sena's name as noted. Phil Swart made a motion to accept the minutes as corrected. Eleanor Fuller seconded the motion. The motion to accept the minutes was passed. The corrected minutes will be placed in the record.

Rules for Use of the Clubhouse: Eleanor Fuller drafted a tentative copy of a contract for use of the clubhouse for other than a CCEHA function. A discussion was held regarding liability coverage for non-members using the clubhouse. Jess Hays felt that our policy would cover this, but suggested that Jennifer Delaney be consulted on this issue. After discussion of the rules and proposed changes to the tentative contract form, it was decided by the board that in addition to the \$100.00 fee charged for use of the clubhouse, an additional \$100.00 fee be charged for any damage that might occur. These would be refundable in the event no damage occurred or additional cleaning would be needed.. Further discussion of this issue will be continued to the next board meeting.

Pam Fletcher asked to be removed from the agenda.

Description of Facilities Committee Duties: Al Wegher will be given a copy of the description in the administrative policies section. The secretary will supply this copy. It was suggested that Mr. Wegher input any ideas he might have regarding this.

NEW BUSINESS:

Fred Paul announced his resignation from the Treasurer's position due to health issues. His resignation is effective December 31, 2008. He is presently entering the books into the new laptop computer recently purchased. A copy of the resignation letter is in the possession of the President, Kathleen Elmore. Vice President Jess Hays, thanked Fred Paul for his service.

Jess Hays suggested that the treasurer be elected rather than appointed due to the fact that the election is so close at this point.

Announcement of Annual Meeting: The annual meeting of CCEHA will be held on January 24, 2009 at the Deming Senior Center at 9:00 am. Eleanor Fuller has reserved the Senior Center from 9 am to 2 pm.

Committee Reports:

Bylaws: The bylaws committee has postponed any meetings until after the holidays.

Activities: The Christmas party was a success and the committee is presently planning activities for the coming year. They would welcome any input from the community as to what activities people would like to see scheduled.

Community Improvements: The surveyor is supposed to survey the bocce ball court this week.

Budget: Fred is still working on the budget. He will have figures in the next two days. The price of the lot next to the clubhouse is still the same which is \$18,000.00. This purchase has been deferred to the new budget.

Elections: At present the following are declared candidates: Ron Wolfe for Vice President; Pamela Gulbrandson for Secretary; and Yenny VanDirter for Director. The ballots have been modified to three pages and simplified. The candidate's forum will be held on the 4th, 5th or 6th of January. A discussion was held as to a safe place to store the ballots.

Facilities: No report.

Newsletter: The newsletter will at present remain published quarterly. Betty Buman is the editor of the newsletter. A suggestion box for any newsletter items will be placed in the clubhouse. The staff would welcome your suggestions for articles.

Architectural: One request was received for enclosure of a patio.

Yearbook: Phil Swart reported that this committee has developed a mission statement. He would like to include the following items in the yearbook: 1) The history of CCEHA 2) List of names, addresses and phone numbers of the members 3) Copy of the bylaws and CC&R's 4) Other valuable information for the members

There being no other business to conduct, a motion to adjourn was made by Richard Orona and

seconded by Phil Swart. All were in favor and the meeting was adjourned.

An open forum for questions and comments was held following adjournment of the meeting.

Respectfully submitted,

Cathy Ward, Secretary