

Country Club Estates Homeowners Association Special  
Board Meeting  
February 18,2004

Meeting called to order at 5:00 p.m. by President Sharon Galbraith. Board members present were Carol Krum, Marie Miller, Janet Secor, Dale Vance and Jim Reedy. 16 homeowners were in attendance.

Special Meeting called by President Sharon Galbraith to address 3 topics:

- 1) Resignation of the treasurer, Bob Raynor. The announcement of his resignation was read from the minutes of the February 5th meeting. Sharon said we now have his formal letter of resignation. Sharon stated she has had a volunteer, Shirley Wheeler, come forward to accept this position and we need to vote on this matter.

Motion was made by Carol Krum to appoint Shirley Wheeler as Treasurer.

Seconded by Janet Secor.

Vote: All in favor.

- 2) Request by the Long Range Planning Club House Committee for appropriation of funds to mail out a needs assessment survey. Jack Galbraith said he had been appointed chair by the committee and they felt this survey was needed to gain input on how else the club house can be utilized.

Points from the floor:

Janet S. brought out that Eve M. stated she had all kinds of records showing what the club house had been used for, and Eve M. asked Mike W. what they had had for a response to the survey that he had done, which he stated was 60%

Cheryl F. asked if the petition for roofing the patio was going to be considered, and if there was a limit to expenditures before bringing a request to the Board for approval. Mike W. responded (at Sharon's request) that unless it was above the budgeted amount, it was not necessary.

Egil L. raised questions about existing insurance .....just what does it cover, and are we still under the umbrella of the Reedy's policy, and Sharon responded that we are still under the Reedy's umbrella.

Shirley W asked if they are also considering looking at the previous plans that had been informally designed for enlarging the club house.

Response from Jack Galbraith:

This is just a needs assessment, that they hope to have mailed out by Monday with March 1st as the dead line for responding. This is his plan, but he still needs to present it to his committee. The appropriation of \$50 is requested because at the present time this committee is 110t in the Budget, so therefore the need to go to the Board for approval of any expenditures.

Motion for monies to mail out the club house assessment survey in the amount of \$50, was made by Dale Vance.

Seconded by Carol Krum.

Vote: All in favor.

- 3) Developer's report on recent thefts:

Jim Reedy spoke of the recent thefts that have happened here and at his other development. He said they have the following information:

There are two vehicles involved. One of which is a light green crew cab Ford with the Texas license plate #5NLC96. The occupants are Hispanic. The male has gray hair and the female has red hair. The only detail for the other vehicle involved is that it is a white Dodge pick-up that the driver of seems to be watching, and around 4 p.m. backs his vehicle up into the garage and then loads it up with whatever.

Hal W. suggested that Sharon e-mail this plate # and info to all homeowners with e-mail. A suggestion was also made for "No Solicitors" as there have been some odd looking people selling in the neighborhood.

No further questions from the floor.

Next regular meeting of the board: Thursday, March 4, 2004 at 6:15 p.m. in the club house

Meeting adjourned: at 5:20 p.m.

Respectfully submitted,

Marie Miller. Secretary

..-1"