

COUNTRY CLUB ESTATES HOMEOWNER'S ASSOCIATION -BOARD MEETING
MARCH 7, 2002-9AM.

CALL TO ORDER: Mike Walsh called the meeting to order @ Jane Franklin's house.

PRESENT: Mike Walsh, President, Hal Wheeler, Vice President, Jane Franklin, Treasurer, Marie Miller, Board Member, Roy Poole, Board Member, Jim Reedy, Barbara Reedy, Developers.

NOT PRESENT: Barbara Hamilton, Secretary

Guests: Keith Smith, Shirley Wheeler

Secretary's Minutes- Motion by Roy Poole to accept the minutes with change of (Roy Poole seconded instead of Keith Smith.) Seconded by Marie Miller. Passed

Treasurer's report will be later.

Architecture Committee Guidelines.

Hal Wheeler made motion to accept guidelines. Jane Seconded.

Jane asked to amend motion to accept with minor punctuation corrections and signature lines. So done by Hal. Jane seconded. Passed

There was a discussion of we need to keep the integrity of the community. Do not want houses to be out of Jim's control from other developers, etc ..

Mike said the letter was sent to Forrest to build wall No response yet. Jim will sell us a roll of weed barrier worth about \$600.00 for \$100.00 for landscaping

Mike talked about a patio by Clubhouse.

Keith talked about Hud.

Treasurer's Report: Jane reported all bills are paid We have \$7,673.63 in the bank.
Three members are delinquent. Will send them another letter.

Motion to accept Treasurer's report by Roy Poole, seconded by Hal Wheeler. Passed.
Report on Insurance by Jane. Original quotes were wrong, Marie Miller made motion for Jane to look into joining CA!, Seconded by Roy Poole. Passed Hal Wheeler made motion to have Jane secure bonding for the board Seconded by Roy Poole. Passed.

Report from Barbara Reedy telling us they have contracted a new marketing firm to design website, etc.

Activities Committee: Marie said they are organizing a "Relay for Life" team to join other teams May 10-11 to raise funds for Cancer research. Plan block party in July.

Rules & Regulations Committee: Marie said is working and will have a draft for us in near future.

Shirley Wheeler talked about a newsletter. There is no money in budget for this. But, maybe it could be 4 pages and she would like to start in April.

Meeting adjourned.

Next meeting will be @ Hal Wheeler's on 3/26/02 @ 9:00AM ..

Memo: to Barbara Hamilton

Re: March 7, 2002 meeting of the Board of Directors

Barbara,

The meeting this morning was long. After the tape ran out we had a report on insurance from Jane. The original quotes were wrong and the policies we were offered had a cost in excess of \$2000 annually for the building plus liability and E&I. We authorized Jane to look into joining CAI, a organization of organizations like ours, with the hope that they could help us to get a lower rate. The motion to authorize Jane to do this was made by Marie Miller and seconded by Roy Poole and approved unanimously. We also authorized Jane, on a motion by Hal Wheeler and seconded by Roy, to secure bonding for the Board. The motion carried with no objection.

We then had a report from Barbara Reedy telling us that they have contracted a new marketing firm who is designing a new web site and other new advertising ideas. She also told us of her discussion with the city about promoting "active adult" communities and the benefits to the city of doing so. This was not well received by the city and Barbara asked us to help in her efforts. We assured her would do what ever it took.

Marie gave us a report from the Activities Committee. They are organizing a "Relay for Life" team to join other teams on May10-11 in an effort to raise funds for cancer research. They plan to have a block party in July and have a list of many other activities which they hope to implement as the year goes on.

Marie also reported that the Rules and Regulations Committee is working and will have a draft for us to react to in the near future.

We decided to meet again on March 26, at 9:00am at Jane's to discuss the clubhouse and insurance issues. Our next regular monthly meeting will be April 4, 2002.

The meeting was adjourned at 11 :45am.

Mike

03/25/2002