

COUNTRY CLUB ESTATES BOARD OF DIRECTORS MEETING
THURSDAY, MAY 2, 2002
9:00 AM.

Meeting was called to order by President, Mike Walsh @ 9:00AM.

Attendance: President, Mike Walsh, Vice-President, Hal Wheeler, Treasurer, Jane Franklin, Secretary, Barbara Hamilton, Board member, Roy Poole, Developers, Jim & Barbara Reedy.

Absent: Board member Marie Miller

Guest: Keith Smith

Secretary's report:

Minutes of April 4, 2002 meeting were emailed to all board members. Correction to read roll called and passed unanimously on motion to accept policies & procedures for complying with HUD regulations. Motion to accept with correction by Roy, seconded by Jane. Motion passed.

Treasurer's Report:

We now have \$7,845.13. This includes a \$20 rebate from Quicken.

Also, presented were two bills. One for cassette tapes from Barbara Hamilton for \$12.06 and one from Mike Walsh for Kent Cooper for reviewing the by-laws for \$86.55. Mike also brought up we need someone to reconcile the bank statement who is not a signatory person. He asked Roy Poole if he would do this. Roy accepted.

No new business.

Clubhouse update: Mike stated nothing new on clubhouse. Roy stated they have patched the unknown hole in the back.

Developer's report: Barbara asked if there was a welcoming committee. Two homes should be welcomed. When we get the clubhouse there is a lady who would do a class on landscaping in the Southwest. from the Learning Center.

She is concerned about calls she had from people in community wondering exactly what had to be gone through the architectural committee. Did it include planting trees, bushes, etc. ? These calls should be referred to the Architectural Committee.

Keith Smith talked to Jim about the alley behind Driver Rd. It has flooded in the past and needs grading or something to keep this from happening again. Jim will check on this. The city is responsible for alleys and streets. Residents are responsible to keep weeds away.

Old Business: Age policy and survey.

Barbara Reedy stated she would have liked to sit down with us and talked this over and settled this problem amicably. There does need to have an amendment to the covenants to correct this.

Motion made by Hal Wheeler to accept as a board the by-laws, sign and send to State Corporation Commission. Jane seconded. Motion passed.

Date for the next meeting will be June 6, 2002.

Barbara Hamilton
Secretary