

Country Club Estates Homeowners Association
Board Meeting, Clubhouse at 9:30 am
Saturday, June 21, 2008

The meeting was called to order at 9:00 am.

Board members in attendance: Kathleen Elmore, President; Jess Hays, Vice President; Fred Paul, Treasurer; Cathy Ward, Secretary; Eleanor Fuller, Director; Richard Orona, Director; and Phil Swart, Director.

OLD BUSINESS:

Jess Hays made a motion to approve the minutes from the January 26, 2008 board meeting. Fred Paul seconded the motion. The minutes were approved as written and will be placed in the record.

Fred Paul reported on the search for a CPA. He recommended that the CPA keep the books. He gave an overview of the expenses and assets. He also recommended that we use computerized checks. Eleanor Fuller made a motion to accept Fred Paul's report. Richard Orona seconded the motion. The motion was passed. Jess Hays then made a motion to allow Fred Paul to select a CPA. The motion was seconded by Phil Swart. The motion was passed.

Cathy Ward then reported on the correspondence. A motion was made by Richard Orona to accept the report. The motion was seconded by Fred Paul. The motion was passed.

NEW BUSINESS:

Selection of Committees:

Jess Hays moved to address all the committees at once. Eleanor Fuller seconded the motion. Jess Hays then made a motion to accept the number of members on each committee as follows: Richard Orona seconded the motion. The motion passed.

Activities-7 members

Architecture-3 members

Facilities management- 3

New Homeowner Welcoming:

Rental Homes- 2

Resale homes - 2

New Homes - 2

Newsletter- 1 plus as many volunteers as possible

Webmaster- 1

Community Planning- 3

By-laws Revision- 3

Age Verification- To be included as part of the welcoming committee duties

Budget- 3

A discussion was held regarding the frequency of board meetings. It was decided to continue to have monthly board meetings at this time. Eleanor Fuller made a motion to have monthly board meetings. Phil Swart seconded the motion. The motion carried.

No decision was made as to when the next town hall meeting would be held. Richard Orona made a motion to table this discussion until the next board meeting in July.. Phil Swart seconded the motion. The motion carried..

A discussion was held regarding the selection of an attorney. Phil Swart made a motion to table this discussion. Richard Orona seconded the motion. The motion carried.

Fred Paul made a motion to fix the lock on the clubhouse door. Richard Orona seconded the motion. The motion carried.

There being no further business to discuss, a motion to adjourn was made by Jess Hays and seconded by Eleanor Fuller. The motion carried and the meeting was adjourned at 9:45 am.

A question and answer period followed the adjournment of the board meeting. The main topic was the problem of dog waste not being disposed of by certain dog owners.

Respectfully submitted,

Cathy Ward
Secretary