

Country Club Estates Homeowners' Association Board Meeting October 7,
2004

Meeting called to order @ 6: 15 p.m. by President Sharon Galbraith

Attendance: Board members present were Sharon Galbraith, Carol Krum, Marie Miller, Janet Secor, Shirley Wheeler, and Dale Vance. 27 members were in attendance.

Minutes of the September 2, 2004 meeting;

Motion to accept with correction was made by Carol Krum

Seconded by Dale Vance.

Discussion: None.

Vote: Accepted as written.

Treasurer's Report:

Balance on hand as of 9/04 is \$16,473.15

Motion to accept report as written was made by Janet Secor.

Seconded by Dale Vance.

Discussion: None

Vote: Accepted as written ..

Old Business:

1. Tax Liability: Shirley Wheeler has applied for a tax number and supplying all information needed by IRA, and should be getting a response soon.
2. Volunteers needed for Rules and Regulations committee: Present members are Lorraine Bunch, David Curry, and Keith Smith. Dale Vance volunteered to join them for reviewing and updating the R&R's.

New Business:

1. Dogs: Sharon has sent around a nice letter to all the dogs in this community and their owners. It was a nice way to remind all owners of the rules for our community concerning animals, and that we must also follow the City of Deming's New Mexico Code in Chapter 2 under Animal Control. Please remember these rules are for the benefit of all who live here, including the dogs. You can review our restrictions under Article 17 (A).
2. RV parking limitations: after much discussion, it was decided to have a committee look into and update the rules in present use. Those who volunteered are: Dick Hayhurst, Ken Ell, and Shirley Wheeler. It was agreed on to make the restrictions reasonable.
3. Lot adjacent to clubhouse: Debbie Hayhurst said that Jim Reedy told her the lot has been taken off the market, and he has also notified all of his sales reps that it is not for sale.
4. Calendar project: Sharon said that with other things needing to be done having greater priority, we will shelve this project for now.
5. Budget: Sharon would like to get together with some people in about 2 weeks to discuss next year's budget. Those volunteering to help are Shirley Wheeler and Bob Raynor. Sharon said she would try to find someone else to help, and will contact these people with date and place of meeting.

Committee Reports:

1. Activities: Debbie Hayhurst reported 1) that they made a nice profit on the spaghetti dinner; 2) remember the garage sale this coming Sat; 3) there will be a Halloween party. _____ .. asking everyone to bring "finger food", more info to follow; 4) both men & women's breakfast groups are going well, as is the women's lunch group; 5) the next Women's lunch will take place at the Custom Housethere will be a fashion show, and all proceeds will be donated to the local cancer fund.

Shirley Wheeler brought up the fact that we paid a lot of money for our T.V. that no one seems to be usingwhat happened to the men's Monday night football get togethers? The exercise group will be glad to use the club house a different night, if the men want to use it on Mondays. 'Contact Debbie Raynor if this is something the men would like to do_

Sharon G thought it might be nice if we offered Saturday morning coffee and doughnuts to the police who patrol our community and it was also suggested to ask the firemen. Everyone agreed this was a nice idea.

2. Architectural: None. Except John Ewert said there should be some kind of sign designating this building as the club house. Everyone agreed to that and that it should have a S.W "flavor", and be put up over the entrance. Sharon asked John E. to draw up a plan, and price it.
3. Facilities: None.
4. Nominating: Election time will be coming soon. The positions that will be open are those of: Vice President, Secretary, and a Board member. Please be thinking about offering your time to take one of these positions.
5. Community Development: Carol Hoefler said there is discussion going on about landscaping at our main entrance and some other places in our community, along with other ideas about improving our "looks". A system for care and watering will be worked out.
6. New Owners: Eve Meyer said packets are going well. Sharon told Eve that Linda Timberman, from the front office is willing to work with this committee in any way needed.
7. Age Database: Carol K. said we have a 92% compliance. We have 78 residences with 74 over 55, and 4 that are under .

Questions from the floor:

1. Buckling of sidewalks: Barbara Walsh brought up that the area on Driver has still not been taken care of. And other owners said there are other areas where this has also happened, and where it is being broken up at entrances to the alleys. Sharon said she would check with Mr. McInturff, and also ask about the water drainage plan, and grading of the alleys.
2. Children using roads: Dick Hayhurst mentioned that we have been having neighboring children come in to ride their bikes on our paved streets. Since we are part of the city and these are city streets, is there anything we can do about curtailing this? Someone mentioned something called the "Green River Ordinance". Sharon said she would look into this.
3. Meeting time: Eve M. suggested that with the time change and it being darker earlier, that people may not feel like coming out to the meetings. We have to remember that we do have some working people amongst our community. After some discussion, Sharon G. suggested we try going back to 1 p.m. for a 3 month trial period.

Next Meeting: Thursday, November 4th at 1 p.m.

Meeting Adjourned @ 7:05 p.m.

Respectfully submitted,



Marie Miller
Secretary