

Country Club Estates Homeowners Association Board Meeting

Wednesday, August 9, 2006 6:30-8:00 p.m.

The Board Meeting was called to order at 6:30 PM with all Board members present except Marc Diltz.

Approval of Meeting Minutes

Don Ward moved to accept the July 12, 2006 Board meeting minutes as presented. Rudy Rosinquist seconded the motion.

Treasurer's Report

The checkbook balance is \$42737.21.

Don Ward moved to accept the report; Rudy Rosinquist seconded the motion.

The investment of funds will be presented at the September meeting.

RV Storage report

The report from the RV Storage Survey was sent to JR Builders. The next step in this process is up to the developer. Any questions or concerns regarding the RV Storage facility should be directed to JR Builders. If the developer requests the names of those responding that would participate in the use of this facility, the Board will forward those names.

Neighborhood Watch/Security/Health Concerns

Betteanne Strauss will contact Officer Schlindler when there is more interest in the Neighborhood Watch program. Please contact Betteanne by the end of August if interested.

Please be aware of the mosquito/West Nile Virus issue. Following the recent rains, there are places near CCE with standing water (tire storage area near Dona Ana belonging to the Luna County, Border Patrol Detention Center, and retention ponds for CCE) (Don Ward has talked to Jim Reedy about the CCE retention ponds). There will be 6 lots that will be used as ponds. Rudy Rosinquist will contact the appropriate facilities and the developer with concerns.

Long Range Planning

John Ewert reported from this committee. The door to door survey is being developed. Don Ward talked to the developer about the possibility of purchasing the lot next to the current clubhouse. The price for the lot is \$18K, and this price will be held until the January 2007 general meeting (for possible vote). A question was raised regarding getting the use of the street to the west of the clubhouse. There may be the option of obtaining the 3 acres across from the office if the RV Storage Facility is not built there. If this land is used for a clubhouse, it will be outside the boundaries of CCE which would take the possession outside of the CCE homeowner's association jurisdiction.

Currently the developer pays taxes on the bocce ball court area, but it is unplotted. The developer said that it would be OK to use the area as CCE would like (addition of BBQ, covered seating and tables) since it will never be developed.

CCE / Luna County / New Mexico FAQ

The idea of putting together a list of Frequently Asked Questions regarding living in CCE, Deming, Luna County and New Mexico was discussed. For now, this will be addressed by CCE newsletter articles.

New Owner Welcome Packets

Bill Duncan will have 100 copies of the Country Club Estates Homeowners Manual (CC&R's) printed for distribution to new homeowners.

New Business

Architectural Committee issues

The Board reviewed the letter of appeal from Kermit and Kay Scott regarding the Architectural Committee decision asking them to remove the stained glass Harley Davidson logo from inside their front window. Section 15 of the By-laws was read. After discussion regarding the issue of items placed "in" versus "upon" a home, Rudy Rosinquist motioned to handle the appeal at this meeting; Marta Jackson seconded the motion. Motion carried to support the appeal. Motion passed by a unanimous vote.

Don Ward moved and Marta seconded to meet with the Architectural Committee to get a better understanding of how decisions are made within the committee.

Residents are reminded that weed removal within 10' of the homeowners property line is the homeowners responsibility.

Committee Reports

Activities

Cathy Ward announced the upcoming activities:

- Saturday, August 12 Salad Potluck and movie at 5:00
- August 15 UnCommon Threads Quilting Club meeting at 10 AM
- August 21 Wells Fargo Estate Planning presentation
- September 14 CASA Program presentation at 7 PM
- Friday, October 6 Mata Ortiz Sale
- September 30 CCE Garage Sale
- Saturday, December 2 Showcase of Art

A ROMEO Club is forming. ROMEO stands for Retired Old Man Eating Out Club. The men will eat out for lunch once a month. A signup sheet will be in the clubhouse.

Newsletter

Tom Strauss is recovering from his heart procedure and hopes to publish a newsletter in October. Get well Tom!

Website

Webmaster, Dawna Diltz asked the Board to approve the use of FrontPage for the CCE website. This would allow for a more professional and appealing website. Cost for doing this is \$50 setup for private domain, \$35 annual fee, and a \$25 monthly fee. Dawna submitted an example of the proposed home page. Clete moved to support the use of FrontPage for the CCE webpage; Rudy seconded and motion and motion passed following a vote.

Announcements

A reminder was made about the elections of officers in January 2007 and that the Board should start thinking about a nomination committee.

Meeting adjourned at 8:00 P.M.

Marta Jackson,
Secretary