

Country Club Estates Homeowners' Association Board Meeting

December 4, 2003

Meeting called to order @ 12:00 p.m. by President Mike Walsh.

Attendance: Board members present were Mike Walsh, Carol Krum, Marie Miller, Janet Secor, Sharon Galbraith, and Barbara and Jim Reedy. 14 homeowners in attendance.

Minutes of the November 6, 2003 meeting:

Motion to accept made by Janet Secor

Seconded by Sharon Galbraith

Discussion: Sharon G. thought Carol K.'s name for V-P had been brought up by Jackie Loflin, not Barbara W. Mike said he wasn't sure who had said it first, and not that important as long as it was on record.

Vote: Accepted as written.

Treasurer's Report:

Printed report given to everyone. Balance on hand as of 11/30/03 was \$10,681.77.

Motion to accept was made by Marie M.

Seconded by Janet S.

Discussion: None

Vote: Accepted as written.

President's Time:

Mike Walsh wanted to address the questions of what our homeowners' association does for us, and why we have a yearly assessment fee. See attached sheet.

Old Business:

- 1. Driver sidewalk repair as well as alley entrances:** Mike has talked to Rick McInturf and Rick is going to get back to him.
- 2. Sound proofing of club house:** Walt H reported the materials are on order and should be in this coming Thursday, and he will pick them up. Total cost was \$1,490.18. Mike asked for at least 7 or 8 volunteers to help to install it before the house tour on the 20th.
- 3. Healing House house tour:** Eve M reported that everything was all set. It would start at the office and end at the club house for refreshments, all of which will be taken care of by the people from the Healing House.
- 4. Election preparations:** Keith S said everything was just about ready to mail out. They still need the bio's on candidates, need to know who owns 2 lots, need updated list of members and addresses, and have to pick up stamps. Mike corrected what he had given us as the date of the **annual meeting**----- it is on the **24th**, not the 30th. Those board member positions that will be voted on will be those of President, Treasurer, and 1 Board member. Other items to be voted on at the meeting will be the yearly assessment fee, and the proposed budget for 2004.

New Business:

- 1. Vote to recommend the 2004 Budget as presented at the November meeting:**

Motion made by Marie M

Seconded by Carol K

Discussion: None.

Vote: All in favor.

- 2. Items for newsletter:** Mike asked Shirley W if info about the 2004 Budget, candidate bio's, and Christmas Party info could all be added to the newsletter. Shirley said some of this info was already in, and she would condense the bio's. Sharon G volunteered to collect the bio's.

Committee Reports:

- 1. Architectural:** Robert Bernhardt reported there had been one complaint about a sprinkling system, and the contractor had been contacted. Robert also read his letter of resignation which had been effective as of 9/4/03, (letter will be put on file) but he was helping out to the end of the year till a new committee is selected. Mike W reported that Tom Franklin also is resigning as of the 1st of the year, and Jerry Otte also will be resigning.....no definite date on his, as yet. A question was raised about flag poles by new home owner Calvin Wadleigh and Mike W said he would speak to him after the meeting.
- 2. Activities:** Eve M gave her monthly report highlighting the Cookie Exchange on Sat the 13th at 9 a.m. at the club house instead of the regular coffee hour; the Christmas house tour which will be from 1 to 4 p.m. on the 20th; the Christmas Party will be on the 13th at 6 p.m. at the Holiday Inn and the cost will be \$6/ticket, part of the cost being funded by the Activity Committees' treasury, and everyone is to bring a no more than \$5 grab bag gift; this months food will go to the Healing House; the Cook Books are available for a bargain at \$7 apiece.....buy some for gifts; and they are planning another Frito Pie Supper for some time in January. Barbara W said she thought Eve had done an outstanding job as chairman this year, and a round of appreciation applause was given to Eve.
Someone brought up about joining a Ladies "Red Hat" Club.....Cheryl F said she had inquired of the local one and they limit their membership, but there was no reason why we couldn't start one of our own.
Sharon Galbraith reported on the **New Owner Packets** that she has organized. They will contain such things as: reference material, homeowners booklet, map of Deming, Deming phone book, list of "Things I wished I Had Known" during building, info on the Association fee, info on things you might want to add to your home, info on age verification, card to invite them to Sat a.m. Coffee Hour, any discount cards we can get donated by local businesses for 1st purchases. Debbie H suggested that a calendar showing monthly activities also be included.
- 3. Age:** Carol K reported we were at 93.8% compliance.
- 4. Facilities:** Keith S said there was nothing new to report.
- 5. Five Year Plan committee:** Barbara W reported the meeting with the Reedy's went very well and they would probably meet again.

Questions from the floor: None

Next Meeting: The next regular monthly meeting will **not** be held.

The Annual Meeting: will be on January 24, 2004 at 9:30 a.m. in the club house. Barbara Reedy said they were also having an Open House on 1/24 from 10 to 4.

Meeting Adjourned at 1 p.m.

Respectfully submitted,

**Marie Miller
Secretary**