

Country Club Estates Homeowners Association
Board Meeting , Clubhouse at 6:30 pm
July 17, 2008

The meeting was called to order at 6:30 pm.

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

OLD BUSINESS:

Phil Swart made a motion to accept the minutes as written and Eleanor Fuller seconded the motion. The motion carried and the minutes will be placed in the record.

Fred Paul then gave a treasurer's report. Please see the attached report. Fred also reported that he still has not found any files regarding billings from Martin Threet or any files regarding Jennifer Delaney, our former attorney. He also has not located any insurance binder . He has obtained Tamara Hurt as our CPA. Richard Orona made a motion to accept the treasurer's report and Phil Swart seconded. The motion carried and the report was accepted.

A discussion was held regarding hiring an attorney. Cathy Ward suggested an attorney in Las Cruces who has had experience in dealing with homeowner's associations. It was also suggested that Jennifer Delaney be asked to be our attorney once again. A suggestion was also made to ask Jarod Hofacket for a recommendation. A motion was made by Phil Swart to have Jess Hays and Fred Paul work to obtain an attorney for the association. Richard Orona seconded and the motion carried. .

Fred Paul spoke to Justin Alonzo regarding the insurance binder but Mr. Alonzo was not willing to produce this. Phil Swart suggested hiring a second attorney to deal with this issue but it was decided that should not be necessary once we hire an attorney for the association. Kathleen wrote a letter to Mr. Alonzo requesting a copy of the insurance binder . The letter included copies of legal documents to prove the legality of this board. He was to respond within ten days. As this period is now up, Kathleen will follow with a phone call to Mr. Alonzo. If there is no cooperation, the board will then contact the home office and speak to a supervisor there. Kathleen will also check to see if a bond for the treasurer is included in the insurance policy.

Kathleen announced the new members of the committees. Please see the attached.

A discussion of allowing an extension of the sign up time for the committees was held and it was decided to extend the sign up time through August 8th. There will be a sign up sheet in the clubhouse for this purpose. Eleanor Fuller made a motion to extend the sign up time through August 8th and Jess Hays seconded. The motion carried. Fred Paul will include an announcement of this in the financial statement he is sending through the mail to all members of the association..

NEW BUSINESS:

Fred introduced a revised version of the two lot waiver. This revision will cover the calendar year. Phil Swart made a motion to accept the waiver with the revision and Jess Hays seconded the motion. The motion carried.

Fred also introduced a petty cash receipt form to be used to reimburse an expense. This will be used along with the actual receipt of the expense for the treasurer's records.

Kathleen Elmore brought up the question of the TV in the clubhouse no longer working as far as watching any TV programs. However, it does still play DVD's. It was decided to refer this problem to Al Weger, the main facilities committee person.

Phil Swart made a motion to obtain a surety bond for Fred Paul if necessary. This would be done ASAP. Richard Orona seconded the motion. The motion carried.

Correspondence: The letter to Justin Alonzo from Kathleen Elmore is to be entered into the record.. Secretary Cathy Ward will compose and send a letter to Fidelity Investments re: the transition to the new board. She will also respond to inquiries from out of town owners regarding questions about who is the legal board.

There being no more business to conduct, Phil Swart made a motion to adjourn. Eleanor Fuller seconded the motion and the meeting was then adjourned.

An open discussion with the members present was held following the adjournment.

Respectfully submitted,

Cathy Ward
Secretary, CCEHA

CCEHA COMMITTEES

ARCHITECTURE

Bruce Fletcher
Jackie Loflin
Bonnie Rosenquist

BUDGET

Joe Eggleston
Fred Paul
Ron Boshsluv
Tom Quaid

COMMUNITY IMPROVEMENTS

**Peggy Eggleston
Debbie Gwin-Hays
Pete Kohl
Don Ward
Jackie Loflin
Rudy Rosenquist**

NEWSLETTER

**Barbara O'Leary Thomas
Bob Rockwell
Charlene LeMaster
Rudy Rosenquist
Betty Buman**

ACTIVITIES

**Pamela Gulbranson
Yenny Van Diter
Dot Guerrera
Leighanne Wagner
Betteanne Strauss
Dawna Diltz
Debbie Raynor
Ester Buchanan-Bohusluv
Jackie Loflin
Barbara O'Leary-Thomas**

WEBMASTER

Dawna Diltz

WELCOMING

**Jan Workman
Dawna Diltz
Betteanne Strauss**

BYLAWS

**Larry Engle
Pam Fletcher
Jimm Thomas
Don Ward
Rudy Rosenquist**

FACILITIES MANAGEMENT

Al Weger