

Country Club Estates Homeowners Association
Board Meeting Minutes
Saturday, July 14, 2007
9:00 AM

Call Meeting to Order

President Clete Jackson called the meeting to order at 9:08 AM.

Roll Call

All board members were present: President, Clete Jackson; Vice-President, Marc Diltz; Secretary, Bob Nelson; Treasurer, Betteanne Strauss; Director, Donna Robbins; Director, Patty Salesses and Director, John Ewert.

Treasurer's Report

President Clete Jackson introduced Betteanne Strauss as the new Treasurer. Betteanne Strauss gave a short introduction about herself and reported the following amounts for the end of June: Expenses: \$1,905.06 Checking: \$32,871.40 Money Market: \$30,641.57. Patty Salesses made a motion to approve the Treasurer's Report and Donna Robbins second. Motion passed.

Unfinished Business

President Clete Jackson stated that the board will operate on the 2006 Budget until the 2007 Budget is passed. After some discussion, Bob Nelson made a motion to approve operating under the 2006 Budget and Patty Salesses second. Motion was passed by the membership.

Announcement of new Director

Clete Jackson introduced John Ewert as a new Director. John Ewert introduced himself and explained that he has been assisting the Architectural Committee and discussed the issue of weed control. Barbara O'Leary asked John Ewert about owners who are on vacation if owners were responsible for weed removal while they were on vacation. Mr. Ewert responded that homeowners were responsible for making arrangements for weed removal while they were away for weed control. The question about Developers controlling weeds on properties they still own; it was stated that the Developer is responsible for removal of weeds on all his properties.

Status of Standing Committees

Clete Jackson stated that a new person, a Mr. Patterson, has been temporarily appointed to the Architectural Committee.

New Business

Committees are now required to present written reports to the board to be attached to the newsletter.

Standing Committees:

Activities: Report submitted by Jean Roosenberg.

Architectural: Report submitted by Jackie Loflin

Facilities: No Report

Special Committees:

New Owner Welcoming: There are 13 new homeowners.

Newsletter: Report submitted by Tom Strauss.

Recycling: No Report

Web Master: Marc Diltz reported that the Web is updated.

Developer: No Report

Announcements:

Next Open Forum - August 11; 9AM; CCEHA Clubhouse

Next Board Meeting - September 9; 9AM; CCEHA Clubhouse

Adjournment:

President Clete Jackson made a motion to adjourn at 9:36 AM and Betteanne Strauss second. Motion carried.