

CCEHA Board Meeting Minutes
May 27, 2010 6:30 pm to 7:44 pm
Held in the CCEHA Clubhouse

Call to Order: Ron Wolfe, president called the meeting to order at 6:30 pm. Roll call was taken and board members present were: Jess Hays, Treasurer; Gail Root, Director; Yenny van Dinter, Director, Ron Wolfe, President, Pamela Gulbrandson, Secretary. Absent: Phillip Swart, Vice President and Jackie Rankin, Director. Quorum was present so meeting proceeded.

Old Business:

- **4/22/10 Board Meeting Minutes** were reviewed for any changes. Jess Hays made a motion to accept minutes as written. Yenny van Dinter seconded the motion, vote was unanimous. Minutes were approved.
- **Reminder of the process for association members to get a topic on the board meeting agenda** – some board members have been asked. Pamela Gulbrandson shared the process that was discussed and agreed upon in the September 2009 meeting: “since the board meeting agenda is set in advance and therefore “closed” to open discussion once the meeting is underway, that if any member wants to present an item to the board, they need to send it to the Secretary in advance with the specific item and time required. This way we can manage the agenda and allow members to participate if they desire.”
- **Lawsuit Status** – Ron Wolfe gave us an update on the progress: We were notified on May 4th that the Plaintiffs filed a motion for reconsideration on about May 14th. The association’s attorney has responded. The case is again awaiting the judge’s decision. Please read the monthly Board Meeting Minutes or attend the Board Meetings for status updates on this important issue.
- **Association Dues Status** – Jess Hays stated that on May 7th there were 4 members outstanding so a certified letter was sent to these members stating that if not paid by date in letter the account would be turned over to a collection agency. We received all but one which will be referred to the collection agency.
- **HUD Update** – Gail Root stated the required letters have been sent out and that he has received a lot back. He will begin compiling these. For those not returning them, he will attempt to contact personally, as well as the renters in our community. The way the HUD requirements are stated the 80% of at least one member being 55 years of age or older applies to the “occupant” of the residence. He will give another update at the next board meeting in June.

New Business:

- **CCEHA Association Attorney** – Ron reported that David Gorman has been representing the association for this current lawsuit but is willing to discuss becoming the association’s attorney for all matters. Some of the board members will interview him to determine suitability, develop a statement of work and fee schedules. Jess asked if it was correct that he had not seen a billing from Mr. Gorman in 2010. Ron stated that this is right since Gorman has not worked on our behalf since the Nov 2009 hearing. Now this will change since he had to respond to the “motion for reconsideration”
- **Treasurer’s Report**
 - Income taxes were filed and paid.
 - 1st New Mexico Bank statement – as of 4/26 balance is \$31,989.39 and the Fidelity Investment Account balance is \$32,634.77. He handed out the complete statements which will be posted on the bulletin board. Jess indicated that at the

next board meeting, the report out will be complete with budget updates. Gail made a motion to accept the Treasurer's report as stated. Yenny seconded the motion, vote was unanimous. Treasurer's report was approved.

- **Suggestion about return address labels alternative** – Jess proposed an alternative to manually printing out return address labels. Since our address at wedge doesn't change, he suggested that we look at a stamp and ink pad or ordering the address labels we see in the newspapers or on websites for very low prices. Ron indicated that perhaps Vista Print site might have stamps for free. Pamela made a motion to give Jess the go ahead to proceed with this. Yenny seconded the motion, vote was unanimous.
- **Correspondence to/from Secretary**
 - Pamela Gulbrandson has sent out the minutes from the last meeting via email and snail mail and posted at the clubhouse.
 - Emailed about the court's decision and subsequent plaintiff filing for reconsideration. Pamela received another email from a homeowner asking about animal control and weeds at a rental property. She sent back a response giving the person the number for Deming Animal Control and suggestions about contacting the owner about the weeds since she indicated she knew him. She wants to submit a complaint to the Architectural Committee. Pamela will respond with the contacts and that it has to be in writing.
 - Received the email from MaryKay Brady resigning from the Community Improvement Committee. The board will leave it up the remaining committee members (Jackie Loflin and Charlene Le Master) if they want Pamela to send out a request for another volunteer. The board thanked Mary Kay for what she has done to date.
- **Set up an Account with Speedy Print Shop (SPS)** – Gail shared that this is the company that prints our newsletter and he was using them to print all of the HUD materials and letters. The Manager indicated that we really needed to have an account so that he could continue to give us the pricing for a non-profit organization. Gail suggested that we get an account set up. The discussion was about how to control this just for CCEHA usage. Jess and Gail will investigate and report out at the next board meeting in June.
- **Bocce Ball cleanup** – Yenny shared that she has received some comments that the Bocce Ball court needs some weed cleanup. She said that maybe we can get a group of volunteers to clean it up like before. After looking at the calendar the first Saturday that doesn't have a direct conflict is June 19th. This may be a long time to wait though so she is suggesting that we ask for volunteers to come on Weds the 9th at 8:30 am and start it. Then if *we need to continue* on Saturday the 19th at 8:30 am, we will. She asked if MaryKay would share with us which are the "good" plants and which are the "bad" plants so we clean up the right thing. MaryKay was at the meeting and said she will come on those days. The association will supply trash bags and water. Volunteers if possible should bring gloves and garden tools. Pamela will send out an email asking for volunteers.
- **Committees Report Out** –
 - Activities Committee – Pamela shared that the May 23rd spaghetti sauce cook off was a success and that 36 people came with 9 sauces entered. Randy Compton was the 1st place winner and Pam Fletcher was 2nd. Our next event is the tour of Ft Bayard National Historic Site on June 5th. July we will have a BBQ on the 4th which is a Sunday.
 - Architectural Committee – Debbie Gwin gave us an update that there had been 6 submissions and they were all approved. There are 3 inquiries about the

“patched” houses not yet being painted. The committee is considering these. She provided the written report to the Secretary.

- Community Improvement Committee – MaryKay was in attendance and gave the board the proposed plan for the Bocce Ball improvement/conversion to a garden.
 - Emergency Contacts Committee – Leighanne Wagner said forms are coming in. Pamela asked her if she has worked it out with Ron since he is now the president and their procedure was to give the binder to the president if she or Cheryl Fontaine were out of town. She will follow up on this.
 - Facilities Management Committee – no one in attendance. Ron shared that there are some plugs in the clubhouse that aren’t working so he will get with Dennis.
 - Newsletter Committee – no one in attendance. Gail did mention that when he was at the printer, the manager mentioned that the pictures are too good and that if they increase their resolution they would be better.
 - Web – Dawna Diltz shared that she has migrated the website over to GoDaddy and that the delay was trying to get the person on La Tierra to make the appropriate steps for the transfer. She noticed no down time and that it is faster. The price for GoDaddy went up by \$2.00 so it will be \$6.49 per month. Our domain name CCEHA.com is expiring on Aug 20th and if we don’t re-register it we loose it. GoDaddy said they can renew it and if we did it with this transfer we could get a free year. So she had it renewed with this switch over. The next renewal for the domain name is good until 2012. The yearly fee (54.29), set up fee (13.99), transfer fee (\$9.34) and renewal for the domain name resulted in the total bill for GoDaddy \$77.62 a year versus the \$419.00 at La Tierra. We have 10 gigabits of space (versus the 252 megabits on La Tierra) which will give us more flexibility and perhaps be able to have more items like pictures on the web. The account was set up in Dawna’s name and she will switch this over to CCEHA.
 - Welcome Committee – Lorraine welcomed new renters on 2918 Putting Green. Joel and Florence Roque. She gave them the convents and bylaws. They indicated that they were not told this was a 55+ community and that no children were allowed. Gail has indicated that he has met with realtors and for sure REMAX, but is trying to get on their monthly meeting to gain their cooperation with this requirement.
 - Yearbook – no one in attendance.
 - Gail asked about the other committees – By Laws, Budget and Elections & Nominations – Pamela shared that since these committees are either on hold or have updates only at certain times of the year, we had agreed to not list them each meeting. That if the committee contact had an update they would let us know for next meeting. Rudy Rosenquist stated he will have an update for next meeting.
- **Next Board Meeting** – June 24, 2010 at 6:30 pm in the CCE clubhouse.
 - **Adjournment** – Jess motioned that we adjourn, Gail seconded and the vote was unanimous. Meeting adjourned at 7:44 p.m.
 - **Open discussion followed the board meeting with members present.**

Respectively Submitted,
Pamela Gulbrandson
CCEHA Secretary