

Country Club Estates Homeowners Association
Thursday, October 12, 2006
6:30 PM

President, Bill Duncan, called the meeting to order. Clete Jackson and Marc Diltz were absent.

Thanks for Luau

The Board thanked the Activities Committee for all their work on the Luau Party. It was a wonderful night with lots of Hawaiian food and friendship.

Approval of September Minutes

The minutes of the September 12, 2006 CCEHA Board meeting were approved as presented by Bill Duncan.

Treasurer's Report

The Balance in the checkbook is \$42,737.21. There is ~ \$6,904.32 pending in homeowner payments from new lot owners and those in arrears. Rudy Rosenquist went over each line item of the treasurer's report and it's remaining balance. Don Ward moved to accept this report. Marta Jackson seconded.

Cash Investment

Rudy Rosenquist reported on investing \$8,000 in a Fidelity Money Market Account which yields 5%. It is in short term investments, setup for check writing, transfers; is safe and very liquid. There are minimal fees. Bill recommended that we invest \$30,000. Don Ward moved to invest \$30,000 as proposed by Rudy. Marta Jackson seconded the motion.

Acknowledgment of ad hoc Long Range Planning Committee/Report

Bill thanked the Long Range Planning Committee for all their work. At this time, this committee will move to the Board level. Rudy Rosenquist and Don Ward will co-chair this committee.

2007 Annual Meeting Activities

The Annual Meeting will be January 27, 2007 at 9:00 AM at the Senior Center. Please forward any agenda items to the Board for this meeting. Refreshments will be provided by the Activities Committee.

Nominating & Election Committee Report

Donna Robbins reported from this committee. December 1 is the deadline for candidates to submit their names to the nominating committee. Bios are due December 15. The Candidate Forum will be January 12, 2007. A third director will be elected as a result of the growth in number of homeowners in the Association.

New Business

2007 Budget Preparation

Please give all budget requests from each committee to Rudy Rosenquist as soon as possible.

The Activities Committee requested \$1200 for next year's budget.

The Landscaping Committee would like to plant shrubs (Oleanders or Russian Sage) to the west of the green space or extend the rock wall across the west. A putting green, covered ramada, and picnic tables were also suggested. Carol Hoefler and Donna Robbins will continue co-chairing the Landscape Committee.

Long Range Planning For Clubhouse

The three options for a new clubhouse are:

1. Purchasing the lot next to the existing clubhouse for \$19,000, acquiring the city street, and remodeling the existing clubhouse
2. Purchasing the 3 lots behind the office on Bogie for ~\$35,000 each.
3. Purchasing the 3 acres across from the office that J.R. Builders bought from the County for \$28,000. (There is a stipulation to develop the 3 acres within 3 years.)

Possible revenue could be generated by the sale of the existing clubhouse and by implementing a transfer fee to be paid by the buyer for re-sales.

Committee Reports

Activities

Dawna Diltz reported on the upcoming events:

- Showcase of Fine Arts in December is cancelled.
- The Ladies Luncheon will meet the 3rd Wed of the month.
- Saturday Coffee in November and December will be the first and third Saturday at 10 AM. The activities committee will host the first coffee and provide the treats and coffee.
- December 15 Christmas Party at Country Club. More details to come at the November meeting.

Architecture

Everyone was reminded of the City of Deming ordinances on weed removal, water restrictions, parking (along the street), and leashing and picking up after all pets.

The Architecture Committee would like all that are able and available to gather on Friday, October 20 @ 8AM at the corner of Wedge and Dona Ana to go on weed patrol.

For those residents that plan on being away from their residence for any length of time, please make arrangements for weed removal while away.

Facilities

The swamp cooler will be turned off the week of October 16, 2006.

Solar lights will be added to the outside of the clubhouse for additional lighting.

Bill Duncan will ask our City Councilperson and City Representative to attend the next Board meeting and speak to the issue of street lights.
The Rosenquists will donate a clock for the clubhouse.

New Owner Welcoming

Betteanne Strauss reported on the recent additions to the neighborhood.

Newsletter

The November issue is just off the presses and can be picked up at the clubhouse. It will be mailed to those not living in the neighborhood. The next issue will be published in December and will focus on the January Board election. Starting in January, the mailing of the newsletter will be either scaled back or discontinued.

Web Master

The CCEHA website is up and current. All previous newsletter and meeting minutes are on the website. A committee page has also been added.

Announcements

The ROMEO group will meet on Thursday, October 19 at the Country Club for lunch.

Meeting adjourned

Marta Jackson
Recording Secretary