

Country Club Estates Homeowners Association
Board Meeting
Saturday, January 27, 2007

In Accordance with Bylaws, Article 4, Regular Meeting to be held immediately after the Annual meeting. President, Clete Jackson, called the meeting to order at approximately 12 noon.

There was no prepared or posted agenda.

All members were present: Clete Jackson, Marc Diltz, Rudy Rosenquist, Bob Nelson, Donna Robbins, Dave Elmore and Don Ward.

Donna Robbins spoke on the structure of the Long Range Planning Committee. Robbins suggested that board members should not be on this committee and so moved. There was some discussion and then Rudy R. and Don W. decided to resign from this committee. Rudy agreed that more input was needed from the membership. Further discussion was that members from the previous Long Range Planning Committee (John Ewert) should be asked to join this committee. Donna Robbins said this was not part of her motion. The motion to not have board members on the Long Range Planning Committee was seconded by Bob N. Motioned carried.

Discussion was held regarding forming future committees and the general consensus was there being more emphasis on recruiting volunteers rather than being appointed by the board.

Donna Robbins asked how many people are currently on the Architectural Committee. It was stated that Bonnie Rosenquist and Dave Elmore were on the Committee. Dave Elmore mentioned he had resigned from this committee. This committee needs more volunteers.

Donna Robbins asked for the formation of two additional committees. A Recycling Committee and a Parliamentarian. Questions were asked about the necessity of a recycling committee and its purpose. Donna Robbins explained the recycling committee's purpose and what it could accomplish for the community. Seconded by Dave E. Motioned passed. Discussion on Parliamentarian was tabled due to some legal questions (i.e. Insurance/Bonding). Motion to table made by Don W, seconded by Donna R. Motion carried.

Dave E. and Bob N. are to meet with Association Lawyer to discuss Parliamentarian, Green Space and RV issues.

A new 2007 Annual Budget is to be prepared by the Treasurer, Rudy R., and the new budget is to be included with the Auditor's report for budget review by the board before being voted on by the membership. Rudy R. stated that the Auditor's report would be available within two weeks. It was agreed that estimated sales of 30 lots be used for the 2007 budget.

Donna Robbins talked about funds available for purchase of trees for a windbreak. She indicated that they only needed \$200 for trees for the purpose of a windbreak and not the \$2500 listed in the 2007 proposed budget. There was a question on liability. Liability issue was discussed and will be addressed with the lawyer regarding rocks in the area as well as the planting of trees or some other foliage for a windbreak. Don W. stated that whoever placed the rocks in the adjacent easement to the Bocci Ball Space was liable for any injury or damages.

Donna Robbins discussed monthly board meetings and it was decided that odd months would be formal board meetings and even months would be open forum for the members of the association. Board members will be available for input from the members of the association, but no voting may take place at open forums.

At 12:50 p.m., motioned to adjourn was made by Dave E. Seconded by Don W. Motion carried.

Bob Nelson, Secretary