

CCEHA Board Meeting Minutes

September 3, 2009 6:30 p.m. to 7:38 p.m.

Held at the Clubhouse

Call to Order: Meeting was called to order at 6:35 pm by Ron Wolfe, Vice President. Board Members present: Kathleen Elmore, President (who arrived shortly after the meeting started); Ron Wolfe, Vice President; Pamela Gulbrandson, Secretary; Bruce Fletcher, Treasurer; Yenny van Dinter, Director. Absent: Phil Swart, Director.

Old Business:

- 7/23 Board Meeting Minutes were reviewed. Bruce made a motion to accept the minutes as written. Yenny seconded it and the vote was unanimous.
- Networking with other Home Owners Associations in Deming – Ron has been trying to make contact, there isn't much interest apparently from other boards, and he asked that we table it for now. Bruce made a motion to table it. Yenny seconded it and the vote was unanimous.
- Lawyer to replace DeLaney in representing CCE Homeowner's Association – We have acquired an attorney in Silver City, his name is David Gorman. We will use his services going forward to represent the association in legal issues.

New Business:

- Treasurer's Report –
 - Bruce shared the bank statement and reconciliation, as of 7/31/09 we have a bank statement ending balance of \$23,331.10. Fidelity Investment Account has an ending balance as of 7/31/09 of \$32,600.91. Board accepted the Treasurer's Report. Statement is posted in bulletin board at clubhouse.
- Correspondence to/from Secretary –
 - We have received the resignation email from Eleanor Fuller, who is resigning due to family commitments and travel plans. Pamela shared that the board wishes to fill this position and asks that anyone who wants to volunteer should let either her or any board member know so we can consider and choose the replacement. This would only be for the remaining months of 2009.
 - Kathleen received a letter from State Farm regarding the request she had submitted in June, following the March 10, 2009 order from Judge Robinson setting aside the August 2008 ruling. Pamela read the highlights of the letter, in which State Farm is disclaiming the request for payment of any kind, indicating that the claims do not meet the insuring agreement under the Liability Coverage for this policy. A copy of the letter will be posted at the clubhouse.

- Pamela reminded the membership that 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 Against CCE Homeowner’s Association – Status
 - Kathleen stated that on July 25 she was served with a lawsuit from the recalled board’s attorney in El Paso suing the entire homeowner’s association. We turned over the information to our attorney and he has directed his response. We had 30 days to file our response and we have done that. Now the Plaintiffs have 30 days to file their response.
- CCE Potential Projects for 2010
 - Ron shared with the board a proposed listing of projects and efforts that can be undertaken by the community in 2010 and beyond. This will be included with materials for the January 2010 annual meeting for the membership to provide input and voting on. List is embedded at the bottom of these minutes.
 - One item on the listing was to transform the Bocce Ball Court into a nice natural garden area. Mary Kay Brady, a new homeowner and Master Gardener gave a presentation with some suggestions on how to begin this project. Her presentation will be posted on the CCE Homeowners Association web.
- Pamela reminded the board and members present of the October 17th Town Hall, with the topic being the 2010 Budget. 9:30 am coffee and donuts/rolls will be served, with the town hall beginning at 10 am. The Budget Committee is Dave Elmore, Jess Hays and Peter Vincken. If anyone has input now for them, please provide it.
- Volunteers for the Nominating and Election Committee –
 - Now is the time to have the Nominating and Election Committee to begin work on solicitation of members for the upcoming 2010 openings on the board. We need people to volunteer, as we do not have anyone on the committee at this time. The openings will be – President, Treasurer and 2 Director Positions. The committee needs to be formed and up and running by October. Pamela will email out a request and post a sign up sheet at the clubhouse.

Committee’s report out

- Newsletter – Betty Buman shared that the most recent newsletter is in the mail. She explained that due to the timing of publications, board meeting items probably wouldn’t be included. She stated that they are under budget at this time.

- Welcome Committee – Lorraine Sanborn just returned from vacation. The committee has welcomed Bob and Donna Potter and Mary Kay Bradford. She asked if anyone knew who the new owners were at 2909 Driver. Ron thought that the name was Costas. Lorraine will check it out. Once again, if anyone knows of anyone new please let her or Helen know.
- Architectural – Bruce Fletcher said they haven't had any requests. Bruce asked about the fact that we have renters who are managed through rental/leasing companies. He wanted to know if there was a way to get the covenants to the rental agencies. The discussion is that it is the owner's responsibility. The welcome committee will provide them with the welcome packet, which includes the covenants IF they know that they are renters.
- Activities committee – Pamela gave the update - the August Beach Party event was canceled due to low sign up. September's event is a tour of "Old Mesquite", west of town. This is a project that Randy McGowan has been working on for some years. It's a life size ghost town replica. This is limited to 20 people, so please sign up. October 30th will be our Halloween Party and we are asking that people come with costumes like last year to make it festive event. November will be a potluck and food drive and December our Christmas party. We are under budget at this time and expect to be at year end.
- Facilities committee – Dennis Grier had no updates. He is under budget.
- By-Laws committee – Bruce gave an update for the committee – the committee has some proposals, which Bruce gave us copies of. The stage they are at is to have a legal review before presenting to the membership at large. With the current money issues, they are not proceeding. The board will initiate a meeting with the committee to see if other steps could be taken to move forward.
- Next Board Meeting – October 1st at 6:30 p.m. in the clubhouse. We want to get back on the 4 week schedule.
- Adjournment – Pamela motioned we adjourn, Ron seconded, ayes have it. Meeting adjourned at 7:38 p.m.

Respectively Submitted,

Pamela Gulbrandson

CCEHA Secretary

CCE Potential Projects

Please help prioritize these community projects. Indicate your top priority by placing a 10 next to it, a 9 for your next highest, and 8, ... down to a 1. The values will be summed for those who return this list to determine the community's priority list of projects.

Legend: \$\$\$ - very costly
 \$\$ - costly
 \$ - less costly

- ___ Country Club gardens proposal (\$\$)
- ___ Entry beautification enhancements (\$\$)
- ___ Walking path along ATT right-of-way (\$\$)
- ___ Lobby city for sidewalks on North and East side of CCE
- ___ Paths between Dona Ana and Water Hazard (\$)
- ___ Lobby Border Patrol regarding lighting
- ___ Lobby city/county about animal ordinances near city/county edge
- ___ Work with city/county for a small animal/dog exercise park near the community
- ___ A "doggy path"
- ___ Work with city/county to develop a family park with exercise equipment for over 55 citizens also near the community.
- ___ Develop a closer relationship with Senior Center - it's programs and projects.