

COUNTRY CLUB ESTATES BOARD OF DIRECTORS MEETING
TIFURSDAY, APRIL 4, 2002
9:00 AM.

Meeting was called to order by President, Mike Walsh @ 9:00AM.

Present: Mike Walsh, President, Hal Wheeler, Vice President, Jane Franklin, Treasurer, Barbara Hamilton, Secretary, Marie Miller, Board Member, Jim Reedy, Developer

Not Present: Roy Poole, Board member

Guests: Sharon Lien & Keith Smith

Secretary's Report: Minutes were emailed to all board members. No Corrections. Jane motioned to accept minutes. Hal seconded. Motion passed

Treasurer's report: Jane reported as of today we have \$7,825.13 in checking account. We still have 3 unpaid CCEHA . Ask permission to pay bill from Hal for ink cartridge and paper for Newsletter. This is \$70.60. Motion to accept Treasurers Report as presented by Hal. Seconded by Marie. Motion passed.

Marie made motion to accept policies & procedures for complying with HUD Regulations relative to AGE 55 or over communities & Survey form to Establish age of residents, but not send out surveys at this time. Jane seconded Roll was called and motion passed unanimously.

There was much discussion on this motion. Jim & Barbara have contacted their attorney and are waiting for an answer. They will get future verification of ages when they sell property. Request we not send out forms, believe it would create problems in community. Jim will handle.

Hal suggested this be put on hold Barbara would not be comfortable asking neighbors for proof of age. After much discussion, the motion was passed

Motion to accept Rules and Regulations for Use of the Clubhouse & Rental Agreement by Hal along with discussed corrections. Seconded by Marie. Motion Passed.

Clubhouse: The 6-ft. wall will be done today. Suggested perhaps we could paint clubhouse. Mike Walsh talked about possible expansion by adding courtyard and two extensions if we buy Lot next door. Walk-thru list is the same.

Jim Reedy reported the Carrasco's are moved in on Bogey Court.

Activities committee are having a team at the Relay for Life taking place at the Hooten Sports complex on May 10 & 11, 2002. They will have a motor home there and walk all night. Also, a sale @ LCROA Hall on the 13th of April. Donations welcome.

The next Board meeting will be Thursday, May 2, 2002.

Barbara Hamilton
Secretary