

**Minutes from CCEHA Board Meeting on November 20, 2008 at the CCEHA Clubhouse at 6:30 PM**

**CALL TO ORDER:** Board members present were: President Kathleen Elmore, Vice President Jess Hays, Secretary Cathy Ward, Director Phil Swart, and Director Eleanor Fuller.

**OLD BUSINESS:** Phil Swart made a motion to approve the minutes from the October 16, 2008 board meeting as written. Jess Hays seconded the motion and all were in favor. The minutes will be placed in the record.

**Election Committee:** Pam Fletcher reported that so far, there are two candidates for the upcoming board position vacancies. December 1<sup>st</sup> is the deadline to complete the roster of candidates. December 10<sup>th</sup> is the deadline for candidates to submit their biographies to the election committee. The candidate forum will be held on December 10, 2008 at the clubhouse. The vote count will take place on January 19, 2009. Members of the election committee are Lorraine Sanborn, Pam Fletcher, and Debbie Hays.

**Weeds:** The weed problem still exists behind the clubhouse. There is a contract with Border Pest Control for weed control. Al Wegher will contact Border Pest Control regarding this issue.

**Phone Number for Clubhouse:** The phone number for the clubhouse is now back to the old number. Doreen Paul resolved this issue with Qwest.

**Letter from State Farm Insurance:** The board has received a letter from State Farm Insurance that stated the claim filed by the old board was denied, and the reasons for the denial were also given. This will be placed in the record.

**Computer:** Fred Paul now has the laptop computer set up and has done some limited work on it so far. He still needs one program to be able to do the financial reports.

**Age Verification:** Eleanor Fuller reported that she has received 126 responses so far. There were 187 total forms sent out. She will wait another two weeks before re-sending the forms to those who have not responded.

**NEW BUSINESS:**

**TV:** Joe Serna checked out the TV and the antenna and he thinks that there is a bad antenna input. The cost of the repair may be exorbitant. A suggestion was made to pass this issue on to the budget committee.

**Cooler/heater Issue:** Lester Plumbing serviced the cooler and heater on November 19<sup>th</sup>. He will also be providing a cover for the cooler. A discussion was held regarding possibly setting up a contract for twice yearly maintenance with Lester Plumbing or another firm. Al Wegher will look into this and report back.

Legal Fees for Chuck Kretek: Kathleen Elmore announced that the board has paid Chuck Kretek's fee for the arbitration in December of 2007.

Rules for Use of Clubhouse: Kathleen Elmore would like to require any outside group using the clubhouse to purchase liability insurance. Jess Hays suggested that Jennifer Delaney help draft a statement to that effect. Eleanor Fuller will review the association's current policy.

Pam Fletcher: Pam requested a postponement of her issue as she is not ready to speak at this time. Phil Swart made a motion to postpone and Eleanor Fuller seconded the motion. All were in favor and Pam Fletcher will speak at the December board meeting.

**CORRESPONDENCE:** An e-mail was received from Betteanne Strauss that announced her resignation from the welcoming committee as well as Dawna Diltz's resignation from this committee.

A thank-you letter was received from Barbara Gibson for allowing the PEO group to use the CCEHA clubhouse for a fund raising garage sale.

Volunteers are needed for the welcoming committee due to the resignations of Betteanne Strauss and Dawna Diltz. An e-mail will be sent out and a notice placed at the clubhouse.

**COMMITTEE REPORTS:**

Community Improvement: Don Ward reported that he was finally able to contact the local surveyor, Mr. Quarrell, of Quarrell Surveyors, and the cost of the survey of the bocce ball court will run between \$350.00 and \$400.00, which is less than the estimate in the budget. This survey will be completed by the end of the year so that the association may then move forward on the purchase of the bocce ball court.

Architectural Committee: There was one approval of paint colors. The request form will be placed in the record.

Bylaws Committee: This committee has gotten through Article VI. Recommendations will be made after the annual meeting. A special open forum for members to review proposed changes will be held at a later date.

Facilities: A screen door has been placed on the back door of the clubhouse.

Activities: The committee is presently planning for the Christmas party on December 6<sup>th</sup> at the Rio Mimbres Country Club from 6-9 pm. There will be a buffet dinner, a cash bar, music, and great door prizes. Tickets will be on sale until November 26<sup>th</sup>. The committee is also looking for ideas for next year's events.

Newsletter: Bette Buman is now the editor of the newsletter. At this time, the newsletter will be published quarterly.

Yearbook Committee: The committee is working on forms to be sent out with the annual assessment billing.

The next board meeting will be held on December 11<sup>th</sup> at 6:30 pm.

There being no further business to conduct, Phil Swart made a motion to adjourn. Eleanor Fuller seconded the motion. All were in favor and the meeting was adjourned.

An open floor for questions and comments followed the adjournment of the meeting.

Respectfully submitted

Cathy Ward, Secretary