

COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION BOARD MEETING
JAJFUPURY 22.2002

The meeting was called to order at 9:00AM. by President Mike Walsh.

All officers, board members and the developer were present.

No guests.

President Mike Walsh asked if there were any corrections to the minutes that were emailed to everyone. No corrections. Motion to accept the minutes by Jane Franklin, seconded by Roy Poole. Passed.

Treasurer's report. See attached. Marie Miller made motion to accept, Barbara Hamilton seconded. Passed.

Bill was presented to Treasurer from Barbara Hamilton for a recorder and tapes This will be held until we have a checking account.

Developer's Report: Barbara Reedy announced she has sold 3 lots.
1 behind Marie on Eagle, 1 next to the Dr's house on
Driver and Egil & Sharon have bought the lot next
to them.

Barbara also stated there will be a stucco wall built
from Country Club Rd down past the club house.

Discussion of Board Meetings for the year. It was decided to have meetings the first Thursday of every month @ 9:00AM.

Old Business: Motion made by Jane Franklin to waive the initiation fee for Egil & Sharon Lien for the lot they bought next to them. Seconded by Roy Poole. Passed.

This was done because at the time they bought their original lot , they were refused when they wanted to buy a second lot.

Jane Franklin gave the final budget report. Motion to accept the budget as reported was made by Barbara Hamilton. Marie Miller seconded. Passed (See Attached)

Discussion on Clubhouse. Inspectors have quite a list, as we do. It must follow City codes. When they agree with everything a certificate of occupancy will be issued to us.

Mike Walsh will have our lawyer Kent Cooper write a letter to Forrest asking him to build a rock wall behind the Clubhouse.

Date for the next Board meeting will be Monday, January 28, 2002 @ Jane's house.

Roy Poole adjourned the meeting.

Barbara Hamilton
Secretary