

Country Club Estates Homeowner's Association-Board of Director's Meeting-Jan. 9, 2003-9:00A.M.

Meeting called to order by president Mike Walsh @ 9:00a.m.

Attendance: President Mike Walsh, Vice-President, Hal Wheeler, Secretary, Barbara Hamilton, Treasurer, Jane Franklin, Board member, Marie Miller. Board member Janet Secor was absent and Barbara & Jim Reedy

10 members of the association were present.

Secretary's Report: Motion to accept minutes as presented by Jane Franklin, seconded by Hal Wheeler. Passed.

Treasurer's Report: We have \$1,918.53 left for 2002. Jane stated we had received the bill for property taxes from Westmoreland. He had kept it so long. we had to pay a penalty. Motion to accept the Treasurer's report as presented by Marie Miller, seconded by Hal Wheeler. Passed.

Old Business:

Presentation of final budget for 2003 will be presented at the annual Meeting of the Association on January 25, 2003 @ 10 A.M. on Saturday.

New Business:

Presentation by Jack Galbraith on the feasibility of starting a web site. It would be thru zianet and there would be so much information you could put on it like the declarations, minutes to meetings, newsletter and numerous other information.

We need to amend the by-laws because of the problem that they say annual elections and we were elected to two year terms. The Board decided at the December meeting to rotate positions yearly. The Vice President, Secretary and one board member to be elected in January for two years and the next year the other officers would be elected for two years. This must be voted on at the annual meeting of the association.

Mike asked for a nominating committee for this. Jane Franklin, Eve Meyer, & Keith Smith volunteered to do this. The amendment was printed in the newsletter for all to read and it will be voted on in January.

Mike also wanted to thank Max Maxey for the gavel he made for him.

Committee Reports::

ARCHITECTURAL: January 9, 2003 On December 12, 2002 @ 10:45a.m. I went to the city codes office. There I spoke to Rob Hudgens of that office. He informed me that the city has no restrictions regarding painting house numbers on the curbs, or sidewalk edges. In fact he thought it was a good idea. He also advised that I should check our own covenants to ascertain if they held any restrictions. They do not.

On Dec. 12, 2002 @ 11 :00 a.m. I stopped at the office. There I spoke to our developer, Jim Reedy regarding the placing of street signs on Eagle. The resident there has been having problems receiving his mail & deliveries. Mr. Reedy assured me that the sign will be ordered and placed on the corner of Eagle. He will see that this is done as quickly as he can obtain the sign.

We had no other requests for the month of December. Respectfully submitted, Ralph (Joe) Meyer

Also, Our committee met on Jan. 2, 2003, as we had been waiting for one member to return from a holiday trip. It was decided that I would make a visit to the State Nat'l Bank and inform them that the

sign at 2912 Driver Rd. was not allowed by our covenants.

At 9:30 a.m. on Jan. 3, I met with Teresa Mclane, Asst. Vice President, Branch Manager of the State Nat'l Bank, 411 Cody Rd. , Deming, NM 88030. I explained to Ms. Mclane the section of our covenants # 15, regarding signs on property in CCE. I also stated that our residents did not approve of the large commercial sign in our residential area.

Ms. Mclane assured me that she was unaware of our prohibitive covenant. She said the sign will be taken down during the week of Jan. 6, 2003.

Regarding the painting of address numbers on curbs for our citizens. We are asking for volunteers to help with this project. We were given the stencils by Keith Smith, but this is a job for more agile people than some of us are. Anyone who is willing to help us with this, please let me know & we will set up a work group to accomplish the job.

Respectfully submitted, Ralph (Joe) Meyer

ACTIVITIES: Eve said we are pleased that the board has seen fit to include our funding in the 2003 budget. The girls on my committee have all played a large part in the success of our socials here at the clubhouse. I thank them all. As I know our members do also. The holiday events all took place as planned. A report about them is included in the presidents newsletter. Our financial status at the moment is a balance of \$124.00. The welcoming committee has greeted all our new homeowners. They are serving a valuable need here & we know their visit is helpful to our new citizens. We thank Shirley Wheeler, Carol Krum & Barbara Walsh for their help. We are starting our reading group at the clubhouse on Thurs. Jan. 16, at 10:00 AM. Please join us if you like to read and discuss literary subjects. Wednesday, February 5, from 2 - 4 p.m. a "Sharing our talents" group will meet at the clubhouse. Not many signed up for this, but we feel it can be a very important asset to our community. Please attend, and give us all a chance to enjoy each others creative efforts. Our next fundraiser will take place Jan. 25th. at the conclusion of our annual meeting, dessert and coffee will be served. A gratuity will be appreciated. We will be happy for any additional contributions of baked goods from our citizens. We know there are some great cooks here at CCE.

Feb. 17-Soup again, More later on that. "A little help for our friends" we are asking for the boards support for a community outreach project. Our experience with the toy collection at Christmas made us aware of all the people here in the Deming area that really need our help. The generosity of our CCE residents made a real impact on the holiday cheer of many children. Lets continue the spirit of Christmas by helping them in a small way all year, we wish to propose to our membership that we have a food basket to distribute whenever it is filled. Our small donations of food & other items can make such a difference in the lives of those who are in need, We have selected the healing house and the family Resources dept. of the community action agency, as two groups who really need our help. I wish to ask for a motion at our general meeting, that we here at CCE as good neighbors to the Deming community, take on this project. Respectfully submitted, Eve Meyer

AGE VERIFICATION: The Secretary mailed letters to local realtors and homeowners, who are leasing or selling their properties, concerning the HUD regulations for adult communities 55 and older. Shirley Wheeler incorporated the same information in the January newsletter so that all homeowners would be aware of the regulations. Shirley and Carol Krum visited the CCE office and received updates on new homeowners and property owners. The committee is missing several confirmations of age which we hope to get at the annual meeting in January. These would be for people who were here before the Reedys, but were not at the last annual meeting. As near as we can tell, the resident list is up to date as of our meeting with Delbert on 1/2/03. Jack and Sharon Galbraith have continued to keep the data up to date and have sorted the material by address.

FACILITIES: Need to have electrician come in and work on the dishwasher and garbage disposal in the clubhouse. They do not work

Joe Meyer suggested we could raise some money by saving cans and storing them at the back of our clubhouse.

Dr. Coker, Superintendent of Schools contacted Mike to see if he could come to the meeting and talk to us about the BOND ISSUE. We agreed he could talk at the end of our meeting.

Barbara was given a proxy signed by Roy & Barbara Poole authorizing Mike Walsh to vote their votes for the next 3 months.

Don't forget the annual CCEHA meeting will be Saturday, January 25, 2003 @ 10:00 AM. at the clubhouse.

Next board meeting will be Thursday, February 6, 2003 @ 10:00 AM.

Meeting adjourned.

Barbara Hamilton, Secretary