

Country Club Estates Homeowner's Association Special Meeting
July 4, 2002

Meeting called to order by President Mike Walsh

Attendance: Madame Secretary, DO' we have a quorum? No, we do not. There are only 36 members present. All board members are here.

Barbara read the minutes of the June 6, 2002 Baard Meeting. Jane made motion to accept as read. Hal seconded. Motion passed.

Treasurer's Report: Copies to everyone present. There is \$8,581.10 in checkbook

Motion by Ray to accept Treasurer's report as presented Marie seconded. Motion passed.

Committee Reports:

Architectural Committee:

Keith Smith presented report. No Activities. see report. Committee had a meeting an 6/21/02 with all members present including Vice-president Hal Wheeler.

Discussion centered around and agreement an what to submit far inclusion in the next newsletter.

Jane Franklin reported she has written a letter to Mrs. Daug McDawell concerning the transaction of their sale where she was recommended to contact the owner of the home concerning this matter. Copy of letter enclosed in minutes.

Activities Committee:

Flyer was presented for the fourth of July Block Party at the clubhouse. This will be moved to Hal Wheeler's RV garage. 6 P.M. Bring a dish to ' pass.

Barbara reported that 19 Meeting notices were mailed to members an June 18,2002 after this meeting. See list attached.

Mike gave a lengthy discussion an the age policy and HUD guidelines.

There was a long discussion an whether to paint the clubhouse ourselves or to hire someone to do it and also to put down the rock for the landscaping. Motion made by Hal Wheeler to have landscaping and painting done by Three chips landscaper. Marie seconded Motion passed

Budget adjustments: Motion made by Marie Miller to move \$1000.00 to Insurance from Landscaping and \$500.00 from utilities to Insurance. Seconded by Hal Wheeler. Motion passed.

Next: Baard meeting will be August 1, 2002.

Meeting adjourned at 11 :30.

Barbara Hamilton

Secretary