

Country Club Estates Homeownel's' Association Board Meeting March 4,
2004

Meeting called to order @ 6:15 p.m. by President Sharon Galbraith.

Attendance: Board members present were Sharon Galbraith, Carol Krum, Marie Miller, and Janet Secor, 12 members were in attendance.

Minutes of the February 5, 2004 meeting:

Motion to accept with correction was made by Janet Secor.

Seconded by Carol Krum.

Discussion: Marie mentioned she had made a mistake in monies allowed to Long Range Planning Committee Assessment ITom \$50 to \$55.

Vote: Accepted with correction made.

Treasurer's Report:

Printed report handed out to eveJ'one. Balance on hand as of 2/29/04 is \$15,272.73.

Motion made by Marie Miller to accept report as written.

Seconded by Janet Secor ..

Discussion: None

Vote: Accepted as written ..

President's Time: Sharon wanted to bring 2 topics to everyone's attention.

1. Proposal for patio enhancement: This will be tabled until the full results of the Planning Assessment are in and a proposal is presented by the L. R. Planning Committee, for the growth and changes to be done wisely and with best use of monies for improving the clubhouse.

2. Clubhouse use: Sharon just wanted to say she was glad to see the clubhouse was being used a lot, and noticed that some new activities are going on.

Discussion: Marta J. said we need a policy for use of clubhouse for private functions designated for more than a one time use. Sharon asked for volunteers to look at present rules with the purpose of updating them. Marta J., Dick H., and Eve M. volunteered for this task, with reminder to work with Cheryl F. and Debbie R. who head up the Activity Committee.

Developer's Report:

None, as the Reedy's are out of town.

Old Business:

1. Assessment Update: All but 9 assessment payments are in as of 3/4/04. One need re-billing as the owners name has just become available.

2. Bonding: Sharon feels that more than the Treasurer should be covered. Wants to look into coverage for the rest of the board under omissions and errors.

3. Audit for 2003: Sharon said a cursory audit was done for 2002, but she would like to have a complete audit done for the past year and will work with Shirley W. on setting this up.

New Business:

1. Response to recent community wide solicitation: Sharon said she called Rick Me Inturff in regard to what could be done about this. He said "No Soliciting" signs could be posted. These signs cost from \$ 17 to \$35 per sign. Discussion: After discussion, it was decided to forgo any action at this time as at present, we don't have any problem with those that do come to our houses.

2. Community Awareness: Sharon asked if there was any interest in having an official of the Deming police department address our next meeting as to how we should go about reporting any community concerns, regarding who to call, what information needs to be provided, what we can expect for a response time, and how will we be informed of any results.

Discussion: After discussion, it was decided that not only should we invite a police' department official, but also one from the fire department. It was also suggested that Sharon check with the post office to find out if we are supposed to be using SE in our street addresses, or not.

Committee Reports:

1. Activities: Carol H. said the scheduled monthly activities would be going on as usual. In addition, there is a St. Patrick's Day party planned for 3/17 and she would like all R.S.V.P.'s as soon as possible so they can finalize plans.
2. Architectural: Dick H. reported one application for a new gate which was approved. There is also a problem that Cheryl F. is working onthe renters of the Hoeft house have put up a cyclone fence and put in a shed without consulting the committee. Cheryl is away, so no further news on this as yet.
3. Facilities: Walt H. said they had done caulking around the parapet. The need for this was seen when Joe S. was on the roof helping with the T.V. installation. They will paint this as soon as possible.
4. Long Range Planning: Jack G. said he had mailed out 63 survey letters each containing 2 forms, and had received bad 40 responses with 58 completed surveys. This is a 63.5 % response. See copy of survey for results. Jack said the next step was to set up a meeting date and time to work on a proposed plan.
5. Community Development: Carol H. said the re-plat and re-zoning was to be ready soon. Once this is ready they can schedule a meeting with the Reedy's for a planning session. The committee is open to all suggestions for development and enhancement of our community.
6. New Owners: Eve also reported about the cyclone fence and shed. She said that renters also need to be given a copy of the covenants, and the owners or the Reedy's need to see to this. New owner packets are being handed out by the Reedy's.
7. Age Database: Carol K. said there was a 95% compliance. Also, she is not getting reports from the realtors.

Questions from the floor:

1. Ben S. suggested that Sharon contact the concrete company that faces our development on Dona Ana Road as to cutting down on the noise when loading trucks. He suggested that we suggest to the owner to try on a trial basis having trucks face in the opposite direction of what they are doing now when being loaded. Ben feels this would lessen the noise considerably.
2. Meeting Time: Sharon asked if the evening time still met with majority approval, as we had changed to accommodate Bob R., who had to resign his position of treasurer for confliction with work reasons. The majority of those present said they would like to keep the evening time schedule.

Next Meeting: Thursday, April I, 2004 at 6:15 p.m.

Meeting Adjourned @ 7:05 p.m.

Respectfully submitted,

Marie Miller
Secretary