

Country Club Estates Homeowners Association

CCEHA Board Meeting

July 12, 2006

6:30-8:00 p.m.

The July CCEHA Board Meeting was called to order at 6:30 PM. All members were present except Rudy Rosenquist.

Approval of June Meeting Minutes

Don Ward moved to approve the June 21, 2006 meeting minutes; Clete Jackson seconded the motion.

Treasurer's Report

Bill Duncan gave the treasurer's report in Rudy's absence. The checkbook balance is \$42585.26. There are ~ 6 home owners with dues in arrears. Motion was made by Don Ward and seconded by Clete Jackson to accept the treasurer's report.

RV Storage Survey Report

Dawna Diltz reported on the results of the RV Storage Survey:

- 153 surveys were distributed
- 74 surveys were returned (28 via USPS & 46 via e-mail)
- Vote response
 - Yes – 16
 - No – 58
 - Not returned – 79 (As stated in the survey, a non response would be counted as a NO.)

Marc Diltz moved to send a copy of the report along with the survey to JR Builders. Clete seconded the motion. Bill will send the survey results to JR Builders. The Board thanked Dawna Diltz, Tom Strauss, and Marc Diltz for their work on the survey.

Committee Reports

Activities

Dawna Diltz announced the following upcoming activities:

- Fiesta is July 14.
- August 12 Salad Potluck
- Lectures series
- December Fine Arts

Architecture

No report

Facilities

No report

New Owner Welcoming

Betteanne Strauss reported on the new residents.

Newsletter

Tom Strauss said that a newsletter will be published in August.

Developer Report

No report

Ad Hoc**Long Range Planning**

John Ewert reported that the committee is preparing a list of questions for a “door-to-door survey” to determine the possible features in a new or expanded clubhouse facility. The committee is also getting the results from a survey taken by the developer a few years ago. Information has also been requested from “Where to Retire” magazine regarding what retirees look for in an active adult community (features, facilities, and activities). A request was made to include the CCEHA lot owners that do not currently live here in the “survey”.

The Board would like clarification regarding the availability of the lot next to the clubhouse (would CCEHA be able to purchase the lot? If so, at what price?)

Don Ward would like the facilities committee to investigate the installation of ceiling fans in the current clubhouse.

Announcements

Introductions for new residents: Ken & Nancy Linendoll on Nine Iron, Larry Engle on Water Hazard, and Phillip Swart on Water Hazard.

The question was asked regarding why the 6:30 meeting time. This meeting time was set to accommodate those not wanting to get home too late from a meeting and those residents that work (which include Board members).

The meeting was adjourned at 7:10 PM.