

Country Club Estates Homeowners Association Meeting Agenda June 21, 2006 6:30-8:00 p.m.

Meeting was called to order at 6:30 with all Board members present except Rudy Rosenquist.

Old Business

The minutes of the May 10, 2006 meeting were approved (motion by Marc Diltz and seconded by Don Ward).

Preliminary report of RV Storage survey.

Marc Diltz reported that all surveys are to be in by June 30. The tallying will begin the first week of July. He thanked all involved in the survey process.

Long Range Planning Committee

Bill will ask the current committee if they would like to continue with the S portion of the STP plan of this committee in defining the situation for the future clubhouse. Marc Diltz will serve as the Board liaison on this committee.

Treasurer's Report

The balance in the checkbook is \$43251.00. Rudy is working on the \$8000 investment and will put some money into a money market account; he will be using an investor. Rudy also has some ideas for future notification of CCEHA payment of dues.

Committee Reports

Activities

Betteanne Strauss announced upcoming events:

- Schwann Food demo and presentation on 6/22/06 at 6:30
 - July 4th Gathering (BBQ beef and pork sandwiches, potato salad, baked beans, cole slaw, watermelon, cake and cookies). The charge is \$4 per person. Please sign up in the clubhouse by July 1.
 - July 14 JR Builders Fiesta Party ; Golf Scramble and Dinner. An invitation was mailed out to all residents.
 - August 12 Sizzling Summer Salads potluck
 - August 21 Wells Fargo Estate Planning
 - September 14 presentation on the CASA Program
- The next activities committee meeting will be September 12.

Architecture

Linda Drilling reported that 4 requests were approved since May 11. They plan on meeting with the Board regarding some violations. Peter Vincken will now be a member of this committee.

Facilities

Nothing to report

New Owner Welcoming

Betteanne Strauss reported on the new residents that have moved in.

Newsletter

Tom Strauss is in the early stages of the August publication and welcomes any submissions.

Web Master

Nothing to report.

Developer

Nothing to report.

Announcements:

Betteanne Stauss would like to see a Neighborhood Watch program implemented. The only cost would be for the signs. If there is enough interest an officer from the Deming Police Department will give a presentation. A sign up sheet is in the clubhouse to indicate your interest.

Bob Nelson reported that solicitors need a permit to canvas the neighborhood (this includes religious groups). The permit should be issued by the Deming PD.

Homeowners were reminded about the responsibility of weed removal in the alley and 10' from the property line. The Architectural Committee does have a "friendly" reminder that can be sent out if necessary. Ground Clear sold at Walmart was recommended.

A concern was raised about the situation of children living in the house on Playthru. A letter has been mailed to the homeowner outlining the situation and the Board's expectations of the residents in the home. The Board will enforce the fact that the children will not be living in the neighborhood as of August 7.

For residents not abiding by the by-laws and restrictions, the steps to be taken are a meeting with the homeowner, followed by a letter stating the violation of restrictions. A possible next step will be a lien on the property. The CCEHA lawyer will be kept involved.

The next Board meeting will be July 12. The meeting was adjourned at 7:50 PM.