

Country Club Estates Homeowner's Association  
Board of Director's Meeting 10/03/2002

Meeting was called to order by President Mike Walsh @ 9:00AM.

Present: Mike Walsh, Jane Franklin, Barbara Hamilton, Marie Miller, Roy Poole & Jim Reedy.

Absent: Hal Wheeler

Guests: Eva & Ralph Meyer, Egil Lien, Keith & Ruth Smith, Robert Bernhardt, Ben Secor, Carol Krum, Ruth & M.G. Maxey, Elaine Fox, Barbara Walsh.

Mike asked for a motion to accept resignation of Mike Walsh as President of the Association as requested by Jim Reedy. Lack of Motion.

Motion to accept the minutes as presented by Jane Franklin. Seconded by Marie Miller. Motion passed.

Treasurer's report. There is \$4,777.49 remaining in checkbook. George Jacobs reconciled 4 monthly statements and Roy Poole reconciled 4. All are up-to-date. Motion to accept treasurer's report by Barbara Hamilton. Seconded by Marie Miller. Motion passed.

There has been a grill donated by Ben & Janet Secor. Roy Poole has donated a ladder. The Board wishes to thank them for the donations.

Barbara Walsh made a apology to board for her outburst last month. She also is resigning her position as Chairman of the Activities Committee. Recommended Eva Meyer to replace her. Eva Meyer accepted.

The Board thanked Jane Franklin and Barbara Poole for scraping and washing the windows in the clubhouse.

Keith Smith resigned from the Physical Plant Committee. He is also resigning from the Architectural Committee. Ben Secor is also resigning ..

Joe Meyer was asked if he would take over the Architectural Committee Chairman and he has accepted. Tom Franklin will also be on the committee. They will ask Sharon Galbraith to also serve.

Keith Smith will be on Facilities Committee.

Activities Committee gave a report telling us about the Garage sale which is October 19, from 8:AM. to 2 P.M. They will also have tables at the Clubhouse. You may donate baked goods to help raise money for activities. Joe Meyer has made signs that you may have put in your yard if you wish to have a sale at your own house.

Roy Poole gave extensive report on facilities committee. He has the cooler up and running. We needed two baffles and he asked Jim Reedy about it and Jim said he would see to it. The next thing you knew, he had someone down there and they put baffles in. Thank you Jim.

There were 6 keys made and all board members have one.

Roy has gone out and priced a lot of things for the clubhouse. He recommends certain bulletin boards and movable tables. Comfortable chairs. We need to get some people together to go shopping.

Roy Poole is also resigning as chairman of Facilities Committee since he will be gone for three months this winter.

Mike will appoint a budget committee: Jane Franklin will be chairman, members will be: Mike Walsh, Barbara Hamilton, George Jacobs, and Tom Franklin.

Next Board of Directors meeting will be Thursday, November 7, 2002.

Meeting adjourned at 10:00A.M.

Barbara Hamilton  
Secretary