

Country Club Estates Board Meeting

April 3, 2003

Meeting called to order @ 12 noon by President Mike Walsh.

Attendance: All 6 board members were present, Jim Reedy, and 7 homeowners.

Minutes of the March 6, 2003 meeting;

Motion to accept minutes as presented was made by Walt Hoefler.

Seconded by Janet Secor.

Discussion: None.

Vote: All in favor.

Treasurer's Report:

Printed report handed out to everyone. Balance on hand as of 3/31/03 is \$1,395.38

Motion made by Sharon Galbraith to accept report as written.

Seconded by Walt Hoefler.

Discussion: Was had about initiation fees. After some discussions as to ideas on how to collect, Jim stated he thought all but one sale had the initiation fee sent in. He stated that they (Barbara & Jim) are paying the fee so as not to add one more thing for buyers to understand at the closing. And as to whether a fee is paid on model homes, Jim said once the home was sold, they will send in the fee.

Vote: All in favor.

Old Business:

- 1) Review of reference book: Jane and Jim still have to check book over, but so far only minor corrections needed have been found. This will be done, plus the "Mission Statement" as at the top of today's agenda, will be added to the front of the book. Everyone approved getting it printed as soon as corrections were made and Statement added, so the book could be used in next welcome visits made to new homeowners. Jack said he would also put it on the web site.

New Business:

- 1) **Facilities Survey:** 33 returns were received. See attached report on what this showed. Enlarging the club house was the number one top priority. Improving acoustics was also mentioned. Enlarging will have to be put on hold until we come up with a plan for doing so. Meantime, a committee will look into feasibility of carpeting either the floor or walls (to chair rail height) of the club house. Sharon & Jack Galbraith volunteered to look into the costs of doing this. The Facilities Committee is also working on getting some additional outdoor lighting put in place and in getting outlet in kitchen fixed by a competent electrician. After discussion, Jim said he would see about getting the bocce court started (will contact Dick Salesses) and the horseshoe pits put in

- 2) **Report on Planning Session and plans for sharing results:** Mike reported that the Board received a lot of information from Suzanne D'Avalon at this session, and the "Mission Statement" as on today's agenda was one of the results of our brain storming. What the Board would like to do is:
 - a) meet with Barbara & Jim Reedy first to discuss our ideas with them, then
 - b) meet with committees separately with some homeowners added to each group, thus keeping them small, to better communicate
 - c) that we would get started on implementing this as soon as possible. Jim has to check his schedule to see what would be the earliest time we could meet with them this coming week.

Committee Reports:

- 1) **Architectural:** Joe Myers absent. Eve Myers read his report.
 - a) Request from the Liens to add a garage onto the S side of existing garage was reviewed, and approved.
 - b) Yards & Alleys: quite a few homeowners need to get busy and get their weeding done. If results are not forthcoming, a notice will be mailed to those not in keeping with weed control.
 - c) Curb Painting: Joe asked for a volunteer to oversee this project and to look into what type of paint we need (it was suggested to check with the city and Jim Reedy said he would do this). It was also noted that not all curbs are the same size, so adjustments would have to be made. Roy Poole volunteered to oversee this project. See written report.

- 2) **Activities:** Eve Myers reported that March was a very busy month. See written report.

Coming Events:

- Sat., Apr. 5th: 7 p.m., Cards & Games
- Wed., Apr. 9th: Sharing Our Talents.....Jackie will show her “Elvis” collection
- Fri., Apr. 11th: Excursion to Petroglyphs
- Wed., Apr. 16: Ladies Day Out.....trip to Palomas & the Pink Store
- Sat., Apr. 26th: Spring Fling.....Pot Luck dinner, desserts provided

Mike also mentioned that if anyone was interested in “Senior Olympics” there will be a meeting tomorrow at 4 p.m. at the Senior Center. He and Keith said there are many events to choose from.

3) Age Committee: Jack Galbraith reported they only have one person left that they need an age verification from.

4) Facilities:

Gates were purchased for the walls and installed.

Key Pad Entry: Jim said he had forgotten about this, but would get right on it.

Next Meeting: Thursday, May 1 @ 12 noon.

Meeting Adjourned @ 12:55 p.m.

Respectfully submitted,

Marie Miller

Secretary