

**Country Club Estates Board Meeting
March 6, 2003**

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

Attendance: All 6 board members were present, and 8 homeowners.

Minutes of the February 6, 2003 meeting;

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

Seconded by Janet Secor.

Discussion: None.

Vote: All in favor.

Treasurer's Report:

Printed report handed out to everyone. Balance on hand as of 2/28/03 is \$3,086.47

Motion made by Janet Secor to accept report as written.

Seconded by Sharon Galbraith.

Discussion: Was had about initiation fees and assessments.

Vote: All in favor.

Old Business:

- 1) **Accountants review of 2002 finances:** Letter was received from Sally Cooper saying everything was in order. Sally didn't want to accept a fee, but after discussion a **motion** was made by Walt Hoefer to send a check for \$100 to Sally Cooper. This was **seconded** by Janet Secor. **Vote:** all in favor. Jane will send a thank you along with the check.
- 2) **Presentation of reference book :** This was presented by Sharon Galbraith. It contains By-Laws; Table of Contents; and an appendix (for items that change from year to year). All members of the Board are to read this book and make any suggestions for changes, if needed, before final copies are printed.
 - a) **Weed Policy:** discussion was had as to who is responsible for the AT&T alley. Mike said AT&T is responsible, but since they have only 2 people doing this work to cover the whole state, he made an executive decision that we will make it our responsibility. Keith Smith stated he has bought a weed eater and when the club house has a key pad entry, it will be stored there for use by anyone. He suggested a \$1 donation for anyone using it to help to pay for the cost. If anyone unable to do "their" weeding, they should contact the Board and arrangements will be made for someone to do it for them. A general thank you from the Board was given to Keith for doing this.
- 3) **Board Planning Session:** Marie contacted Suzanne D'Avalon in regards to being a facilitator for this. Mike met with her and she is willing to do this on March 19th, from 8:30 a.m. until 3:30 p.m. with a 1 hour break for lunch (coffee and lunch to be provided) for a fee of \$250. We had looked into having a meeting room at the Holiday Inn at a cost of \$75 which would include the cost of lunch. Suzanne suggested we contact the Learning Center which lets non-profit organizations use meeting rooms free of charge. Mike stated that we have the money allotted in the budget for this. After discussion it was decided to hire Suzanne, use a room at the Learning Center, provide for coffee and lunch. Marie will contact Suzanne to confirm this date and to make arrangements with the Learning Center for a room. It was also decided to invite George Jacobs to this meeting, so that he will be in on "the beginning" stages and then be able to guide us at a later time as needed. Galbraith's are donating 3-ring binders to the Board for their use for this planning session.

New Business:

- 1) **Facilities Survey:** Only about 1/3 of postal cards sent out with the newsletter have been returned. It was decided to do a follow-up telephone survey (divided up amongst 5 members) to do the calling, so that this info could be available for the planning session.
- 2) **Computer:** Roy Poole said he would donate a computer and set it up in the clubhouse and give lessons to beginners, if it met with the Boards approval. Everyone was in agreement that this was o.k. to do and thanked Roy for same.

Committee Reports:

CCE Board Meeting, Mar.. 6, 2003, continued

- 1) **Architectural:** Joe Myers said they had received 2 written request from Moises Carrasco. One was for approval of adding a screened porch to the back of their house, and the other for putting an iron gate in their front courtyard

entrance. Both of these requests met with our covenants and permission was granted.

They have also received a request from Mr. Egil Lien for the addition of a 25 x 25 addition to the S of their existing garage. They are still working on this one. Also Judy Weaver requested permission to raise the wall behind her house. They have to get in contact with her to submit this request in writing with all particulars.

2) Activities: Eve Myers reported that February was a very busy month. The Food Basket, Soup Supper, Book Club, Cards & Games night, Talents Nite and Saturday a.m. Coffee Hour are all doing just great. See attached report. There is an excursion leaving this Sat. a.m. headed up by Keith Smith and the next social will be a Spring Fling. Relay for Life was dropped due to lack of enough people to work on it, as some members have joined their local church group.

3) Age Committee: Jack Galbraith reported they only have a few people left that they need an age verification from.

4) Facilities:

Electric Outlet: for dish washer has not been fixed as yet. Also there was a discussion of the use of electric power by the builders.

Cleaning of the club house: it was suggested that this could be done once a month following a Sat. a.m. coffee hour.

Painting of House Numbers: need volunteers, and need to get some plastic number stencils. Will probably not start until wind season is over.

Next Meeting: Thursday, April 3, 2003 @ 12 noon.

Meeting Adjourned @ 1:20 p.m.

Respectfully submitted,

**Marie Miller
Secretary**