

COUNTRY LAKES HOMEOWNERS ASSOCIATION
BOARD OF TRUSTEE MEETING
April 17, 2018

Meeting called to order at 6:00 pm at Bob Beres' Residence.

Shawn Smith, Bob Beres, Roger Grugle, Bruce Buller, Ron Bakeman, and Jeff Laub were present.

Old Business:

Shawn started the meeting with the review of February and March, Discussion. Shawn made a motion to approve minutes from February and March. Bob Beres second the motion. Motion passed.

Treasurer Report:

Roger Grugle distributed the report ending March 2018 electronically. He reported his findings concerning moving money from the reserve account into a money market or CD to earn more interest. The board discussed the movement of up to 200,000.00 into such account. Roger will update further at the May meeting.

Delinquency Report: There were none at this time.

There were no property transfers in March.

Shawn made a motion to approve the treasurer's report. Bob B. second. Motion passed.

Design Committee: There were seven items submitted for approval. 6 were reviewed and approved by Jeff and George Shafer. There is still one outstanding as they are out of town until the first week of May.

Landscaping /Maintenance Report: Bruce indicated that there was only one phone call from a resident for the month. Roger asked a question about the lawns that were damaged when the road work was done when it will be repaired. Bruce indicated that the contractor would be back to make any repairs when the weather breaks as he needs to re-seal they areas of the street that he repaired last fall. The concrete around the drains is cracking already.

Old Business: Shawn distributed a copy of the HOA Letter, ballot, and Proxy for review. A few minor changes were recommended/made so the information was ready for print. Shawn was prepared to get out in the mail to all residents by the end of April. Stamped envelopes would be sent to make it easy for residents to return the ballots in advance of the meeting.

New speed limit/parking signs: Jeff had contacted a local sign company (Medina Sign), and they were able to put a sample together for the board to review. Shawn had also prepared a few examples for discussion. Jeff is also meeting with the company that did the stop signs for the entire development. We should have a sample from them for the May meeting. The goal is to have enough samples to review for the May meeting so that a decision can be made shortly after that.

New Business:

Open positions on the board: Ron Bakeman indicated that due to the time he is spending in his new position, he would be resigning his board position effective after the June Meeting. Roger Grugle will also be leaving as he is leaving Country Lakes after the June Meeting as well. Bob Beres would like to complete the 1-year term left by Roger as he is not planning to run for another 3-year term. So as it stands, we have 1-3year term open and 2- 1year terms open. There was a discussion about keeping Roger on as the Treasurer as a paid position. There will be further discussion on this subject at the May meeting.

Shawn made a recommendation to have Dolores at the next meeting. Topics to discuss would include Dolores being able to pay reoccurring monthly bills without trustee approval. The treasurer would still be signing all checks, so there is little chance of something being paid that needs to be approved. This would speed up the process of getting bills paid in a timely manner.

Shawn opened discussion concerning the Annual Meeting. The date is 6-28-18 at 7:00 pm at the Fox Meadow Clubhouse. Bob Beres confirmed that the date was available. Shawn plans to use the same format that was used by Dave McDowell. Shawn has requested that he would like any information that we want to present at the meeting be sent to him in advance so he can work it into the power point. Roger will prepare the treasurer's report and Bruce will prepare the landscape/maintenance report.

Shawn opened discussion concerning garage sales in the neighborhood in reference to a letter he received from Fox Meadow about their annual neighborhood sale. It was concluded that we should not discourage residents if they want to participate. There were a few Country Lakers who did it last year.

May Meeting: Shawn will send out an invite for the May Meeting which will be at Ron Bakeman's Residence.

Shawn Smith made a motion to adjourn the meeting at 7:55 pm. Bob Beres second the motion.