

**COUNTRY LAKES HOMEOWNERS ASSOCIATION**  
**BOARD OF TRUSTEE MEETING**  
**March 20, 2018**

Meeting called to order at 6:15 pm at Shawn Smith's Residence.

Persons present Shawn Smith (President), Bob Beres (Vice President), Roger Grugle (Treasurer), and Jeff Laub.

**Old Business:**

Shawn opened the meeting with a discussion about minutes.

Roger Grugle presented the treasurer's report to include: the report ending February 2018. Reserves are on target. Discussion with the possibility of moving a portion of the reserve funds into an account that would yield a higher return. He will report at the next meeting what type of account and where the best interest rates are available.

Delinquency Report: There were three homeowners on the list for March, one of which was over three months. Shawn Smith indicated he would make a personal visit to this residence to see if there is an issue.

There were no property transfers in January or February.

There was one other issue that Roger brought to the attention of the board. He has received a bill for 495.00 for the stop sign that was replaced by the master association. Shawn had discussed with Ted Lesiak that Fox Meadow Master Association would be replacing their sign and Ted asked if Country lake would like the one sign in Country Lakes replaced when they were doing all of the replacements. Shawn told Ted he would bring it to the board for approval, but the sign was installed, and Country Lakes was billed. Shawn will contact Ted for clarification. Motion to approve the Treasurer's report by Shawn Smith and second by Bob Beres. Discussion. Motion passed

Design Committee: One item was received on 3-12-18. Jeff will review with Ron for approval.

Landscaping /Maintenance Report: Bruce was not in attendance. Bruce had prepared a Landscaping report for review. The discussion included open items, calls from homeowners, and the Spring Letter which is going to be sent out this week. Shawn has a hard copy of the notes for review.

Shawn distributed a copy of the information he received from K&C in reference to the Lake Shoreline Assessment and Correction Amendments/Sign Restriction/Ballot Requirements. K&C recommended the address should be on every ballot to ensure there is only one per residence. It was decided that the ballots would be distributed at the Annual Meeting as has been done in the past.

**New Business:**

Discussion about annual meeting in June. Bob Beres was checking with the club for availability.

Shawn also recommended that we have a sign company meet on location to get an idea of what we are looking for in the way of parking and speeding signs. Bob Beres suggested we get the signs custom made to ensure they do not take away from the beauty of our neighborhood. Shawn did receive a few referrals from Ted Lesiak to start.

Discussion about process reoccurring monthly bills with one signature on a check regardless of the amount. This will help speed up the payments to contractors such as Mueller. Shawn made a motion to approve the single signature. Seconded by Bob Beres. Discussion. Motion passed

There was also discussion about having Dolores process the other reoccurring bills without three trustee's approvals. Roger would still review before signing the check. It would also speed up the process. We concluded that there was little risk of an error. Shawn made a motion to approve Dolores processing the reoccurring bills without three trustee's approvals. Seconded by Bob Beres. Discussion. Motion passed

**April Meeting: Shawn will send out an invite for the April Meeting with a location.**

Motion to adjourn was made by Bob Beres and second by Shawn Smith. Motion passed. Meeting adjourned at 7:55 pm.