

**Country Club Villas of Farmington
Homeowners Association Board Meeting**

Meeting was called to order at 6:30 pm, **June 9, 2010.**

The following Board Members were present: Daryl Leeper, Don Carlson and Peggy Puckett. Pete Witzeman and Ardella Troy were absent. Managers, Patricia and Charles Jones and owner Gary Graham were present as well.

The minutes from the previous meeting were submitted. Error was noted and entered into corrected minutes; Leeper did not present financials at May meeting. **Minutes were approved.**

The financial report was presented by Peggy Puckett and motion made to accept. Bank balance at the end of May (including reserve fund) was \$63,185. Total Net worth was \$123,956. **Motion passed**

Managers report was presented by Patricia Jones. Highlights of the report were as follows.

- Rodent type varmints are digging holes around several of the units. Residents are asked to report any sightings so that the exterminator can make an assessment regarding potential damage. Residents are also being asked to move bird feeders higher off the ground so as not to entice animals to hang around the area.
- Managers will begin identifying which units needing to have the trim around the entry and garage doors repaired in the immediate future. Board instructed managers to proceed and to spend up to the amount budgeted for this line item... \$3600
- Roof leaks resulting in rain damage have been identified and inside repairs will begin immediately.
- New fence sections are in place. Managers were instructed to see that they are set up on a schedule for treating them with oil to extend the life of the fence.
- Managers were instructed to call Fence Tec and have them replace the section behind 16A immediately.
- Board agreed that we should budget for the remaining sections to be replaced in 2011.

Website discussion concerning getting sponsors as well as advertisers. Several contact suggestions were made.. Gibby Wood, Kent Wilson. Any business interested in advertising may do so at the rate of \$5.00 per month for the balance of 2010.

Structural repairs... managers will identify units in need of structural repairs so that these repairs can be done by the end of the summer.

The next meeting was scheduled for Thursday, **JULY 8th, at 6:30 PM** at CCV Pool Area.

Meeting adjourned at 7:30 pm.