

Country Club Villas Homeowners Association
Monthly Board Meeting
Oct 12, 2017
Civic Center

Call to Order: 6:25 pm

In Attendance : Board members ... Gary Graham (presiding), Pete Witzemann, Don Carlson, Grady Griffith, Nancy Kester. ., Peggy Puckett/Bookkeeper, Efrain Oquita/Manager, Shirley Beasley/Owner 8A

Minutes of Aug and Sept meeting were approved.

Financial Report was accepted as presented.

Manager's Report: Inside roof leaks are being repaired following Basin's roof repair. J.C. Elec estimated the cost for changing our parking lot lights to LED will be \$124 to \$167 each. Efrain will get another bid before moving forward. Efrain is working on getting parking stickers on every vehicle.

New Business:

Efrain was instructed to call EXCEL & Jacquez to give us a quote for repairing the parking lot damage.

Manager was instructed to contact several landscaping companies to get bids on lawn aeration before Spring. Board authorized Efrain to shop and find a desk for the manager's unit.

Manager was told to hold off issuing parking sticker to any new owner or tenant who has not turned in their Resident Info sheet.

Peggy will put together a package for notifying the owner's of the annual meeting. Board asked that we remind owners that we plan to strictly enforce the Vehicle Sticker and Parking Lot Rules . . . maybe a website item.

Pete had pictures of the roofs on Bldgs 10, 11, 12 and 15. Board agreed that Manager needs to get the necessary help and get the trash cleaned up.

Old Business:

Board agreed that the Hot Tub should be closed for the months of Dec/Jan/Feb if no one is using it.

Meeting adjourned: 7:15 PM

Next Meeting Scheduled for Nov 9, 2017 , 6:00 P.M. Location to be announced later.

Minutes prepared by : Peggy Puckett