

C.C. Villas Homeowners Association
Board of Directors
Board Meeting
11/9/2011
6 :00 P.M.

Present: Board Members present included Daryl Leeper, (presiding), Peggy Puckett, Pete Witzemann and Don Carlson, Also attending: CinDee Utley (manager), owners Gary Graham, Kathleen Gross and Janis Stefl.

Minutes of the Oct 5th meeting were approved with additions.

Financial Report: Puckett reviewed the Oct. financials which reported a collective balance in the bank accounts at the end of the month in the amount of \$96292.82 and the resulting Asset Balance on the Balance sheet was \$156,120.48 **Monthly financials were accepted as prepared.**

Manager's Report: CinDee summarized the activities for the month which are attached to these minutes.

Old Business: More questions were raised regarding **the Hot tub** issue. Shelly @ Sundance is supposed to call with info on commercial requirements. Mgr will continue to check with the City on ADA rules for the tub.

Manager will attend **CPO training** on Nov. 14 and 15th. Privacy wall at 13A was repaired. Ins company was given the information on the water damage at Stackhouse's unit. Manager will check with Basin Roof regarding 17A repair work. New pool cover has been installed. Pyrocanthus will be trimmed before Dec meeting. Bookkeeper was asked to move the accumulated funds for the hot tub to a separate line item before the end of the year so that the 2012 financials reflect that the funds are earmarked.

New Business: **Manager** was asked to have the combination lock on the bathhouse changed before reopening the pool in the Spring. **Budget** meeting was scheduled for Dec. 7th meeting. **Annual meeting** was scheduled for 6:30 pm either Jan 3rd or 5th depending on availability of Country club meeting room.

Next Meeting scheduled for Dec 7th at 6pm at Cascade Water Plant on Fairview.

Old Business:

New Business:

Discussion from the floor:

| Meeting was adjourned at _____ pm

Next meeting scheduled for October _____ pm at CCV complex near pool.

Prepared by .. Secretary/Treas/Peggy Puckett

Presiding Officer .. Daryl Leeper