

MINUTES FOR March 21, 2013

I. CALL TO ORDER ORDER/ATTENDANCE

Chris Niebes called the meeting to order at 7:35 p.m.

John Klein – President – absent

Sharon Borszcz – Secretary – present

Wendy Walker – Treasurer - present

Chris Niebes – present

Gifford Brown – present

Chuck Collins – present

Ted Lesiak - present

II. APPROVAL OF MINUTES

The HOA Board meeting for February was cancelled. There were no minutes for approval.

III. RECOGNITION OF GUESTS AND VISITORS

Resident, Marty Tusim, 4240 Maidstone, brought the materials for construction of his own mailbox. His plans – mailbox and post – meet the covenant/required/regulated mailbox. The board unanimously approved his plan.

IV. FINANCIAL REPORT

Wendy Walker distributed the Budget 2013 – Expenses Jan.-Feb. – Change to board members for discussion. Walker also distributed copies of Fifth Third Bank account activity for Jan. and Feb. with explanations. Walker distributed a list of homeowners who have not paid their dues as of 3/18/13. Walker and Borszcz will recheck all deposits to verify accuracy of paid and unpaid homeowners. The Club has still not paid their portion of the taxes.

V. LEGAL REPORT

Borszcz reported there had been a meeting with the HOA attorney, Borszcz and a homeowner regarding an ongoing process concerning the homeowner's lien.

VI. COMMITTEES

Club Liaison – No report.

Covenant – No report.

DRC – No report.

Evergreen Land Development/Declarant – No report.

Lake Management – No report.

Local Government – No report.

Welcome Basket – Borszcz reported four baskets delivered. Please contact her if you know of a new resident who has not received a welcome basket. If residents would like to advertise their business by donating business information or items for the basket, please contact her.

VII. OLD BUSINESS

a.Capital projects –Collins discussed improvements at all entrances. There will be a meeting with Moscarino, Club Manager Buddy Kane, and Golf superintendent, Mat Garey 3/27 at 9:00 a.m. The main entrance at RT.57 will be the first project.

b.HOA letter regarding discontinuing trash service for non-payment of HOA dues is in place from our attorney.

c. Area behind course hole #15 is still being investigated for what repair is needed and how it will be contracted to be done. Two drains are sinking.

VIII. NEW BUSINESS

a.Lesiak moved that Parkview Builders be billed \$400 per property in Country Lakes: 2 Lots and 1 model home for a total of \$1200. Brown seconded the motion; it was unanimously approved. Walker will invoice Parkview Builders accordingly.

IX. ADJOURNMENT

a.Brown moved to adjourn at 9:10 p.m. Collins seconded. Meeting was adjourned at 9:10 p.m.