

## **MINUTES FOR JUNE 20 , 2013**

### **I. CALL TO ORDER ORDER/ATTENDANCE**

John Klein called the meeting to order at 7:40 p.m.

John Klein – President – present

Sharon Borszcz – Secretary – present

Wendy Walker – Treasurer - absent

Chris Niebes – present

Gifford Brown – absent

Chuck Collins – present

Ted Lesiak - present

### **II. APPROVAL OF MINUTES**

Minutes of the May 16, 2013, meeting had been electronically distributed to the board members and declarant for approval. Lesiak moved to approve; Niebes seconded; May HOA minutes were unanimously approved.

### **III. RECOGNITION OF GUESTS AND VISITORS**

There were no guests or visitors.

### **IV. FINANCIAL REPORT**

John Klein distributed Wendy Walker's report of the Budget 2013 showing Expenses Jan.-May and Account Summary records for our two accounts for the period of 5/1/2013-5/31-2013 to board members for discussion. Included with these financial reports, Walker reported the club has not billed us for any grass cutting but they also still owe the HOA for taxes. Walker had previously sent a letter of resignation electronically to the board. She will work with Ted Lesiak who volunteered to be the transition treasurer. Moscarino landscaping bills were discussed and verified.

### **V. LEGAL REPORT**

There was no report.

### **VI. COMMITTEES**

**Club Liaison** – Klein reported he will continue to pursue the Club for payment of the tax bill.

**Covenant** – A letter has been sent to a resident for a violation.

**DRC** – Two residents' DRC plans were approved.

**Evergreen Land Development/Declarant** – Dan Auker had submitted a written comment to the board members electronically. It was discussed.

**Lake Management** – No report.

**Local Government** – Lesiak reported two new business were approved for Montville.

**Welcome Basket** – Borszcz reported seven baskets delivered and seven need to be delivered.

### **VII. OLD BUSINESS**

a. Capital projects – Collins discussed improvements at all entrance are still ongoing.

b. Letter to residents who have not paid dues will be implemented after the transition of the treasurer is complete.

c. Lesiak moved that 30 feet behind the new residents on Hedgewood Dr. lot line may be graded, planted/seeded by the builder (Windridge) or homeowners on Master Association Green Space. Once grass is established, this 30 foot area will be maintained by the Country Lakes HOA and reimbursed by the Master Association HOA.

**VIII. NEW BUSINESS**

- a. An updated list of homeowners and vacant lots was distributed by Borszcz.
- b. Lesiak discussed his unsuccessful efforts to access our website. The board will consider further action.

**IX. ADJOURNMENT**

Niebes moved to adjourn at 9:50 p.m. Lesiak seconded. Meeting was adjourned at 9:50 p.m.