

MINUTES FOR AUGUST 15, 2013

I. CALL TO ORDER ORDER/ATTENDANCE

John Klein called the meeting to order at 7:37 p.m.

John Klein – President – present
Sharon Borszcz – Secretary – present
Chris Niebes – absent
Chuck Collins – Treasurer - present
Ted Lesiak – present
Gifford Brown – present

II. APPROVAL OF MINUTES

Minutes of the July 18, 2013, meeting had been electronically distributed to the board members and declarant for members' approval. Ted Lesiak moved to approve as corrected. Gifford Brown seconded. July HOA minutes were unanimously approved and will be posted.

III. RECOGNITION OF GUESTS AND VISITORS

A.A. Luketic, architect for Aaron Funk, resident of 4082 Mountauk Pointe, presented plans and submitted for approval a DRC request proposing a swimming pool, outdoor covered porch, and an addition to the home of a walk-in closet and master bath area. The board members questioned and asked for more clarification regarding the fence area. Further specifications will be included before the DRC plan is submitted again for approval.

Kyle Field, resident of 6387 Highland Green Dr., presented information regarding his HOA dues. Jeffrey and Margaret Poling, residents of 6325 Torington Dr. were in attendance.

IV. FINANCIAL REPORT

Chuck Collins is still transitioning into the treasurer position and will have a more complete report at the Sept. meeting. A written proposal from a resident with HOA dues in arrears was discussed and an agreement was proposed by Ted Tesiak and seconded by Chuck Collins. It will be sent in writing to the resident. A copy of the portion of the Club tax bill will be obtained by Borszcz for Klein to present to the Club for repayment to the HOA.

V. LEGAL REPORT

Lesiak reported a resident on Fairway Dr. had sent a complaint to the Health Department regarding high grass behind their property. It was determined that tall grass was located on the golf course property and was not considered a health problem.

VI. COMMITTEES

Club Liaison – Klein had no report.

Covenant – There were several properties discussed - one for lack of good maintenance and one for doing extensive landscaping work without filing a DRC request form. Neibes will notify the residents of their violations.

DRC – A DRC plan for landscaping work was approved.

Evergreen Land Development/Declarant – There was no report.

Lake Management – There was no report.

Local Government – Ted Lesiak reported work has begun at the entrance into Cobblestone off Rt. 3. Work is continuing on a maintenance building and area off Poe Rd. and Rt. 57. An area of Rt. 42 and Rt. 18 are being considered for widening. Several businesses are being considered for near Buehler's and the site of the former Skyway burgers.

Welcome Basket – Borszcz reported an over-load and delay in the number of baskets needed to be delivered. Lesiak volunteered to deliver all those to new Country Lake homeowners. Borszcz greatly appreciated the help. There are almost 20 to be delivered. She asked for understanding while she tries to get caught up. 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. A final letter to homeowners in arrears with their HOA dues will be sent stating due to lack of payment trash pick-up will be discontinued the first week of September 2013 and not reinstated until payment in full is made.

VIII. NEW BUSINESS

a. Medina Signs has been called and will be doing repair and maintenance work soon on all stop signs and street signs as needed.

IX. ADJOURNMENT

Collins moved to adjourn at 9:25 p.m. Lesiak seconded. The meeting was adjourned at 9:25p.m.