

COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 25th 2018 at THE CENTERPOINT CHURCH

MEMBERS PRESENT:

Valerie Stokes-Currie, Matt Scott and Don Nguyen.

OTHERS PRESENT:

Mark Hills LCAM, and a few members of the community.

QUORUM:

Quorum being present with 3 of 3 Board members, the meeting was called to order at 6.30 pm

MINUTES:

The Board reviewed the minutes of the November 30th, 2017 meeting. Don Nguyen motioned to approve the minutes as presented. Motion was seconded by Valerie Stokes - Currie and it was unanimously carried.

FINANCIAL/MANAGEMENT:

Mark Hills gave a brief update on the financials, explaining that December 2017 would be slightly late as yearend had to be completed..

OLD BUSINESS:

Fence - Mark Hills presented the bids for the fence removal. Valerie Stokes- Currie motioned to approve the one for \$880.00 subject to the last bid being received and that not being cheaper for the same service. Don Nguyen seconded the motion and carried unanimously.

Meeting dates. Mark Hills confirmed that the room had been booked for the whole year and paid for, with the exception on June and December. June the room was not available.

NEW BUSINESS:

Baby Swing - Mark Hills gave a brief explanation of what would be required and costs for the installation of a baby swing at the tot lot.

Bollards: Mark Hills explained these had been ordered. Once in mark to contact Matt for him to Mark install positions. Management to check with the Fire Marshall to see if it requires one of their locks.

Insurance: Mark Hills confirmed per the Board's instructions the insurance had been moved to a new carrier.

Electric at bridge: Mark Hills confirmed the electrician will be out in the next week to see if electric can be installed at the bridge.

Damaged Trees: The Board approved the estimate for \$875.00 for the re staking on the trees leaning.

Violations: The board asked that this can be on all agenda's. Also the 3 cases at the attorney's are not to move forward and the fining committee will be set up to deal with these and future issues.

Off Duty Sheriff: The Board discussed hiring an off duty sheriff for three shifts. The board will advise the management company days and times required for them to book.

ADJOURNMENT:

With no further business to come before the Board, Valerie Stokes-Currie brought a motion to adjourn at 7.57 p.m. The motion was seconded by Matt Scott.