

**COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
THURSDAY FEBRUARY 22nd 2018 at THE CENTERPOINT COMMUNITY
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 6.34 pm by Matt Scott.

MINUTES:

The Board reviewed the minutes of the January 25th 2018 meeting. Valerie Stokes-Currie motioned to approve the minutes with the date and location changed to the correct information. Motion was seconded by Matt Scott and it was unanimously carried.

FINANCIAL/MANAGEMENT:

Matt Scott gave a brief overview of January 2018 financials and explained the community was in a reasonable position but only had limited spare funds for improvement projects.

OLD BUSINESS:

Bollards - Mark Hills explained that these had come in but could not be installed yet as the association is still waiting for the Fire Marshall to confirm if it requires locks supplied by them or any lock could be placed. The answer will be known in about a week.

Electric at Entrance - Mark Hills explained the electrician had been out to look. An exact cost had not been asked for as the project will cost somewhere between \$7,000.00 and \$9,000.00 and those funds are not available at the present time.

Tree Staking- Joseph confirmed that this was being done next week.

Plants at Tot Lot - Joseph confirmed that large numbers of plants had died from the cold snap. He will provide an estimate for the next meeting to replace.

Off Duty Sheriff - Mark Hills explained that the requests had been sent into the Sheriff and patrols will start soon.

NEW BUSINESS:

Walking Trail: Valerie Stokes-Currie spoke about the walking trail and what could be done to improve it due to the wetness of the ground. Many ideas were spoken about from straw to concrete footpath being laid. It was agreed that it would have to be tabled for a while as funds are not available.

Fining Committee - The Board said they are still looking for volunteers to establish the fining committee. Kevin Bronson volunteered and the Board accepted him for the committee. This still leaves one vacancy.

County Grants- Valerie Stokes-Currie explained she had reached out to the County to see if it was possible for the community to get a grant for community improvements. She had received the information and the deadline to submit a application is May 1st 2018. The

Board discussed all the different possible grants and it was agreed to try for a landscape one. Joseph will get an estimate to Valerie as soon as possible for the grant application.

Yard Sale - The community yard sale will be on March 24th. The management company will purchase the permit for the community and will be placing all signage needed.

Fence by Bridge: The management company is to obtain bids ready for the next Board meeting for painting and / or staining the fence by the bridge, along with pressure washing the signs.

ADJOURNMENT:

With no further business to come before the Board, Valerie Stokes-Currie brought a motion to adjourn at 7.29 pm. The motion was seconded by Matt Scott.