

**COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
THURSDAY MARCH 22nd 2018 at THE CENTERPOINT COMMUNITY
CHURCH**

MEMBERS PRESENT:

Valerie Stokes-Currie and Don Nguyen.

OTHERS PRESENT:

Mark Hills LCAM, and two members of the community.

QUORUM:

Quorum being present with 2 of 3 Board members, the meeting was called to order at 6.31 pm by Valerie Stokes-Currie.

MINUTES:

The Board reviewed the minutes of the February 22nd 2018 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 overview of February 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 the knock lock was ordered and would be delivered in about 10 days. Valerie is to meet with Matt to double check the location of bollards and advise before they are installed.

Electric at Entrance - Valerie asked that the management company, if possible, starts to put money aside to save approximately \$10,000.00 for the cost to install electric at the entrance over the next couple of years.

Fence Painting: The board approved the estimate for Powers Maintenance to paint the fence. The board is to choose a color and advise the management company of the choice.

Grant: Valerie explained she had the paperwork and has received the estimate from the landscapers and will work on filing out the forms.

Off Duty Sheriff - The board asked if the off duty Sheriff could be booked for two Sunday mornings from 6am to 10am because of parking issues.

Fining Committee: Mark Hills explained that no additional volunteers had been received since the newsletter was mailed out. This still leaves one vacancy.

NEW BUSINESS:

Rental Policy: Valerie mentioned that a few new renters appeared to have moved into the community. In the next newsletter could a reminder go in about the renter policy and that HOA approval is required?

ADJOURNMENT:

With no further business to come before the Board, Valerie Stokes-Currie brought a motion to adjourn at 7.24 pm. The motion was seconded by Don Nguyen.