

**COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.  
BOARD OF DIRECTORS MEETING  
THURSDAY APRIL 26th 2018 at THE CENTERPOINT COMMUNITY CHURCH**

**MEMBERS PRESENT:**

Matt Scott 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 6:30 pm by Don Nguyen

**MINUTES:**

The Board reviewed the minutes of the March 22<sup>nd</sup> 2018 meeting. Don Nguyen motioned to approve the minutes as presented. Motion was seconded by Matt Scott and it was unanimously carried.

**FINANCIAL/MANAGEMENT:**

Mark Hills and Matt Scott gave a brief overview of March 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 confirmed that these had been installed. All that was left was for the Fire department to install the knock lock which had been dropped off to them by his office.

Fence Painting: Mark Hills confirmed this had been completed

Off Duty Sheriff - Mark Hills confirmed all duties had been fulfilled and approximately 12 tickets were issued.

Fining Committee: Mark Hills confirmed that there was still a vacancy to be filled before the fining committee could be set up.

**NEW BUSINESS:**

Projects within the community: Matt Scott said that he was not comfortable to proceed with any bigger projects without feedback from the community as to what they would like and also costing for those projects, in addition, at this current time there is not enough funds for larger projects. It was agreed after discussion that a survey would be emailed to owners for their feedback.

**NEXT MEETING:**

The next Board Meeting will be July 26<sup>th</sup> 2018.

**ADJOURNMENT:**

With no further business to come before the Board, Matt Scott brought a motion to adjourn at 7:15 pm. The motion was seconded by Don Nguyen.