

COUNTRY WALK RESERVE HOMEOWNERS' ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 25TH 2019 at THE CENTERPOINT COMMUNITY CHURCH

MEMBERS PRESENT:

Matt Scott, Valerie Stokes-Currie and Don Nguyen.

OTHERS PRESENT:

Mark Hills L.C.A.M. and several members of the community.

QUORUM:

Quorum being present with 3 of 3 Board members, the meeting was called to order at 6:30 p.m. by Valerie Stokes-Currie.

MINUTES:

The Board reviewed the minutes of the April 24th 2019 meeting. Valerie Stokes-Currie motioned to approve the minutes as presented. Motion was seconded by Matt Scott and it was unanimously carried.

FINANCIAL:

Matt Scott gave a brief overview of the June 2019 financials and explained that the community was in a reasonable position. Matt Scott motioned to approve the June 2019 Financials as presented. This motion was seconded by Valerie Stokes-Currie and carried unanimously.

OLD BUSINESS:

Tot Lot Sidewalk: The Board explained they were very pleased with the new sidewalk by the playground but wanted the pathway to be for the whole of the mulched path area. Valerie Stokes-Currie motioned to proceed with the installation of the pathway Don Nguyen seconds the motion and it is carried unanimously.

Landscaping: When the pathway is installed the flower bed on the corner by the tot lot is to be re – landscaped up to a budget of \$1,000.00 Matt Scott motions to approve this project and Valerie Stokes-Currie seconds the motion.

NEW BUSINESS:

Christmas Decorations: The Board requested that any decorations that are still solar be switched out for battery operated. Also, a link to be sent to Valerie for where they are purchased from so the community at the front can purchase the same ones.

Law Suit: The board discussed the next stage in the matter and agreed that the attorneys should move forward with Town Hall meetings to explain everything to the members before they vote on the matter.

NEXT MEETING:

The next Meeting will be on October 24th 2019, 6:30 p.m. at The Centerpoint Community Church. This will be the Annual meeting followed by the Budget Board meeting.

ADJOURNMENT:

With no further business to come before the Board, Matt Scott brought a motion to adjourn at 7:25 p.m. The motion was seconded by Don Nguyen.