

Country Cove Homeowners Association Annual Meeting Minutes

Saturday, February 9, 2013

The meeting was called to order at 10:05 at Longwood Hills Congregational Church by Rob VanKaam. Present were Frank Phillips, Ed and Linda Bollinger, Frank McCarron, Rob VanKaam, Lynda Monckton, Eric Borns, Mabel Machin-Tous, Larry Salazar, Mary Jo Shaw, Davie Vessey, Brian Barnes, Trevor Moore, and Colleen McDonough.

Quorum was established with the following proxies having been turned in:

Vickie Williams proxy to Colleen McDonough
Miguel Frias proxy to Colleen McDonough
Jim Cooper proxy to Eric Borns
Julee Boggs proxy to Eris Borns
Monovar Assadi proxy to Ed Bollinger
Court Meyborg proxy to Ed Bollinger

Minutes from 2012 Annual Meeting were read by Colleen McDonough. Accepted by Ed Bollinger and second by Frank Phillips. All approved.

The treasury report was read by Mabel Machin-Tous. (see attached copy of the treasury report)

- Explained no insurance on the fence for 5 years and why though we do have liability insurance.
- Dave Vessey noticed a panel on the fence that is on backwards. Rob VanKaam to call for repair.
- The \$107 internet charge is for our .org web site for 3 years.
- Trevor Moore suggested Regions for there is no charge for non-for-profit organizations. We do not qualify for we do not have our 501C3 yet.
- The water jumped from \$45 to \$300 a month and not sure why. Checked for leaks multiple times. Frank McCarron suggested a meter calibration. Mary Jo was wondering if a different fee was charged for companies/organizations, plus questioned if we were being charged for sewer. Brian Barnes stated that meters should be changed every 20 years. Rob VanKaam and Dave Vessey to check water system again. Eris Borns suggested someone be here when the water company rep shows up.
- Discussed the security cost due to cameras, their costs, and putting them in hardest hit spots. Out of all present, only 3 said they were never hit with vandalism. Rob VanKaam asked for any ideas. Brian Barnes brought up 'scrappers' who come in on garbage day looking for metals in our garbage.
- Discussed various items stolen: batteries, planters, holiday decorations.
- We were all reminded by Eric Borns to call the Sherriff Office's non-emergency number and report all incidents. That number is 407 665 6656.
- Mabel Machin-Tous suggested leaving our dues at \$300 after stating that it is just shy of what is really needed so would eat away at our savings by about \$500 yearly; \$330 would be better. Discussion of just bumping it up ensued. Larry Salazar motioned for \$315 and second by Linda Monckton. All approved. Dues are due by March 31, 2013.
- Treasury report was accepted by Ed Bollinger and second by Frank McCarron.

Old Business

Rob VanKaam reported that area along church property is coming along, slowly. Looking good. The modifications in the fence around some of the trees were done with the churches approval. A lot of compliments were received.

Discussed the damage from the car that drove through and what happened. Larry Salazar suggested that a reflective double arrow be put on the fence so that folks coming to the end of Myrtle Lake Hills Road know it is the end, or even a street light.

The existing board members volunteered to stay another year. Linda Monckton motioned to accept and Dave Vessey second it. The 2013 Board members are:

President	Rob VanKaam
Vice President	Eric Borns
Treasurer	Mabel Machin-Tous
Secretary	Colleen McDonough
Member at Large	Justin Arendale

Rob VanKaam explained that the Yard of the Month will be starting up again. Suggested maybe an improved yard could also get this. Rob VanKaam again offered to help folks with their yards, and promoted Justin Arendale. Dave Vessey reminded us that we need to stick to the watering schedule. Here is the schedule:

STANDARD TIME SCHEDULE (cooler weather months November-March)

Sunday - Even House #'s
Saturday - Odd House #'s
Tuesday - Non-Residential (businesses)

DAYLIGHT SAVINGS TIME SCHEDULE (warmer weather months April-October)

Thursday & Sunday - Even House #'s
Wednesday & Saturday - Odd House #'s
Tuesday & Friday - Non-Residential (businesses)

- No watering between 10:00am and 4:00pm on ANY day of the week.

There will be a mid-year party again hosted by Raul and Mabel. When it gets closer, more details will be sent out about the pot luck.

Rob VanKaam gave a nice speech about efforts made by neighbors to keep up their property affects all of us. Again, he is willing to help and wants us all to encourage our neighbors. Rob VanKaam also suggested getting similar mailboxes like what he and Dave Vessey have, even with a \$25 incentive to whoever buys one (\$150 at Lowes). Frank Phillips would either go with the idea of a group mailbox or will continue to by the cheapest one he can for is tired of them being knocked down.

New Business

Linda Bollinger brought up the continued problem of people speeding through the neighborhood. Rob VanKaam asked folks to try and get an idea of whom, and let him know so that he could go talk to them. The following neighbors were pointed out at the meeting for excessive speed:

- Miguel Frias (the dad)

- The Monckton's son in the cool Camaro

- The renters at 1276 Eastland Point, the owner of a burgundy pickup with a topper

The meeting was adjourned at 11:14 AM.