

**Country Village Homeowners Association**  
**Board Meeting**  
**June 14, 2005**

I. Call to Order

President Larry Eirich called the meeting to order on Tuesday June 14, 2005. Present: Larry Eirich, Richard Banks, Stan Ferguson, Kathy Kozik and Kim Maguire of Premier Property Management. Home owners in attendance: Sandy Baird, Mel & Sally Moore, Ben & Marguerite Meyer, June Reagan and Tammy & Virgil Thompson.

II. Minutes of Previous Meeting

Richard motioned that the May minutes be approved as recorded. Stan seconded and the motion carried.

III. Financial Statements and Managers Report

Kim Maguire presented the financial statement. Kathy motioned to approve the May check detail for check numbers 2571 – 2579 and Richard seconded the motion and the motion carried. For the financials month ending May 2005, Richard motioned that they be approved and Kathy seconded the motion and it carried.

IV. Old Business

Spring walk-thru items will begin on Wednesday; tree removal, asphalt patching will begin mid July. The painting will begin July 18<sup>th</sup> weather permitting. A question about the French doors was brought up, and Kim will address this with the painters. Unit 8 is doing trim board that was approved by telephone vote. The governor signed senate bill 100 on June 6<sup>th</sup>. Things that will happen immediately, xeriscaping is now allowed, hanging of flags is permitted, political signs can be displayed. Emergency vehicles are permitted to park on street or driveways. There are several things that will go into effect in January. We need to check into getting a website up and running for the HOA so that we can save cost in printing all required documents that need to be disclosed. An audit will be required every other year. Unit 28 still has a cluttered driveway, a letter will be sent again. Unit 70 asked for direction in regards to the two barking dogs at unit 94. Kim will send another letter to 94.

V. New Business

Unit 16 is looking for reimbursement in the amount \$1732.66, we are waiting for a bill update before we decided on this. Because everything was included in this, not just the rotted trim. Unit 84 would like to know if they could use black for the windows instead of bronze. They also wanted to know if the French doors could be replaced with sliding glass doors. Larry said that there is a door called French slider that they can use and that the black/dark color is ok. Unit 48 sent a letter informing us that a raccoon has done some damage to the siding and trim board on his unit. The HOA will take care of replacing the trim board but he is responsible for the siding. It is also his responsibility for the removal of the wild animal. There will not be a July meeting, but there will be a BBQ on July 30<sup>th</sup> from 11 – 1. We will have our second garage sale August 5 & 6. Kim suggested that everyone contact their insurance company and ask for Special Assessment Insurance due to wind and hail damage. To save money in the event there is major damage done to the weather.

VI. Adjournment

Meeting was adjourned at 7:48pm