

Country Village Homeowner's Association
Board Meeting Minutes
For April 15, 2008

- I. The meeting was called to order at 6:30 pm. Board members present were Larry Eirich, Richard Banks, Stan Ferguson, Katherine Wells, and Kim Maguire of Premier Property Management. Homeowners present were: Sandy Baird, Mel and Sally Moore, Roberta and Jerry Taylor, and Pearl Carlin.
- II. Homeowner's Forum:
 - Sally Moore inquired about repairs to her house
 - A safety rail will be added to the swimming pool this year
 - Complaints about Urban Farmer and caring of the grounds
 - We will be on water rationing again this year
- III. The previous meeting's minutes could not be approved as Kathy Kozik was not present.
- IV. The financial statements were reviewed. Richard moved that the financial statements be approved. Katherine seconded and the motion was carried.
- V. There was no old business.
- VI. Under new business
 - A \$5500 landscape modification proposal was reviewed for xeriscaping, rock work, and to cap off a number of sprinkler heads. While the board viewed this as a very good idea, others felt the priority needs to be replenishing reserves.
 - Richard moved that \$5500 be moved to the reserve account, Katherine seconded, and the motion was approved.
 - We will instruct Urban Farmer to shut off the sprinkler heads in the areas scheduled to xeriscaped, and the grass allowed to die.
 - Pearl Carlin requested the board approve the cement work to replace her driveway. Richard moved, Katherine seconded, and the motion was passed.
 - A comment was made about the condition of the driveway at #24.
- VII. Correspondence
 - The board reviewed the letter from Katherine Wells in confidence.
- VIII. The next meeting was scheduled July 15th in Aurora Room 1. The meeting was adjourned at 7:15 pm.