

**COUNTRY COVE ESTATES
BOARD OF DIRECTORS MEETING
APRIL 7, 2010
6:30PM**

MEETING CALLED TO ORDER AT 6:35

ACCEPTANCE OF MINUTES

MOTION MADE BY ELLIOT TO APPROVE MINUTES,
SECOND VICTOR, MOTION CARRIED.

FINANCIALS

VICTOR GAVE FINANCIAL REPORT

\$6000 COLLECTED ON 6040

\$1000 FROM ONE HOMEOWNER IN MAKING PAYMENTS TO THE HOA

CEA IS COLLECTING FINES ON PROPERTIES THAT ARE BANK OWNED COVERING OVER
THE LOSSES FOR 12 MONTH OR 1% LAW.

ATTORNEY UPDATE

LAWS PREVENT THE HOA'S FROM COLLECTING FEES OWED FROM THE BANK. SANDY IS
PUSHING HARD ON ASSESSING FINES AND FEES TO THE BANKS IN EFFORTS TO RECOUPE
FUNDS FROM THE HOA.

KGR HAS DISENGAGED THE ASSOCIATION AGAIN.

THE BOARD HAS RETAINED JANE BOLIN'S FIRM FOR COUNCIL.

JANE IS WORKING ON GETTING A FINAL BALANCE ON THE ATTORNEY FEES STATED DUE.
AFS

OFFERED SOME OPTIONS FOR THE HOA.

9225 PINEVILLE-CERT OF TITLE IS NOW OWNED BY COUNTRY COVE

6039-SALE IS PENDING FOR \$340,000. 3.5% FOR THE HOA.

YESTERDAY THERE WAS ANOTHER SALE FOR 9254 OAK ALLEY

6008 WALNUT HILL-UNAUTHORIZED TENANT CLAIMED SHE HAS AN INTEREST IN THIS
PROPERTY, VIA QUICK CLAIM. THEN SHE SENT IN ANOTHER QUICK CLAIM FOR 9254 OAK
ALLEY. THE ATTY SENT THEIR SAID ATTORNEY A NOTICE STATING THAT WE WOULD
HAVE NO PROBLEM GIVING ACCESS BUT THEY ARE ALSO RESPONSIBLE FOR THE LARGE
AMOUNT DUE ON THIS PROPERTY. NO REPLY SINCE THEN.

GATES

TAILGATING IS A PROBLEM WITH EVEN RESIDENTS THAT LIVE IN THE COMMUNITY.
PLEASE PASS THIS NEWS BECAUSE IT IS ONLY GOING TO HURT THE COMMUNITY IF THE
GATES ARE BROKEN AGAIN. WE DO NOT WANT THAT.

MOTORS ARE NOT CORRECT FOR THE LARGE GATES-THESE WILL REQUIRE
REPLACEMENT WITHIN THE YEAR OR BY THE NEXT YEAR.

CAMERAS-WILL CAPTURE THE TAGS AND OVERVIEW OF ANYONE THAT BREAKS THEM.

NORTHERN-WORKERS TAKE BREAKS LEAVE THEIR LUNCH TRASH LAYING AROUND.

TRASH CANS NEED TO BE EMPTIED INSIDE THE PARK AREA
TENNIS COURT-STILL NEED TRASH CAN

TRASH BAGS IN RECEPTICLES-NOTE WHEN THEY ARE FULL. CAN THEY CHANGE OUT
THE BAGS WHEN THERE.

ALSO GET ONE LIKE THE GOLF COURSE FOR THE BUS STOP AREA.

DAVE NOURY IS PRESENT TO DISCUSS THE ARC ISSUE.

9229-NEEDS MAJOR CLEANUP AND THE OWNER NEEDS TO TAKE CARE OF ASAP

NEWSLETTER MARCH/APRIL TO GO OUT.

STOP SIGN-COUNTRY ESTATES DR GET A PRICE

MECCAS-CHOW DOG OUT-TRYING TO GET OUT ALL OF THE TIME

AQUATICS-FOLLOW UP ON CLEAN UP

LANDSCAPE EXTRAS COMPLETED-LOOKING MUCH NICER BUT MINIMIZED-MULCH,
PRESSURE CLEANING, SODDED AREAS ON CUL DE SACS, SHRUBS

WOOD FENCE ALONG BACK REQUIRES REPAIR

FENCE ALONG SHERBROOK MAY NEED EXTENSION ON LANTANA

MEETING ADJOURNED