

**MINUTES**  
**COUNTRY WALK ESTATES THIRD EDITION HOA**  
**March 27,2018**

**CALL TO ORDER**

- Meeting called to order at 7PM
- Board Members Staci McDade and Dayla Davis present
- 12 Eligible Voting homeowners and Guest of 228 members were present.
- Accepted

**ELECTION**

- Motion to add members at large to the board as a write in Nominees.
  - Motion accepted and seconded with exception to open board member positions available.
- New Board Members elected are as follows:
  - Dayla Davis, Staci McDade, Matt Vogt, Ryan McEachern, Tom Ragsdale, Ken Cannon and Terri Bradshaw.
- Motion for 2018 Board of Directors without opposition are as follows:
  - President-Matt Vogt, VP-Ryan McEachern, Secretary-Dayla Davis and Treasurer-Staci McDade.

**DISCUSSION**

- Decision to not consider dissolving HOA in the immediate future due to complexity and cost.
- Discussed violations and enforcement.
  - Motion to continue sending enforcement letters through the Month of May and to consider other options at next meeting. Motion seconded.
- Discussion of homeowners that are delinquent on dues. Consensus is that dues are payable March 1<sup>st</sup>
- Discussion for the need of a Summer Meeting. Motion for meeting in June 2018.
- Motion for Welcome Committee. Duties to include discounts with local vendors/coupons, provide HOA information and covenants. Board Member Terri Bradshaw will lead Committee.
- Discussion for better communication with HOA Members.
  - Web site is costly and may be difficult to admin due to changing board members.
  - Motion to grow social media presence. Dayla Davis has volunteered to check on status of current Facebook page for possible improvement or delete old FB page and Start with new updated page.

**FINANCIAL**

- Staci McDade report that 2018 Due collection is below 2017. Motion to monitor and provide up to date collections to next meeting.
- Discussion on public notification of homeowners that are delinquent on dues.
  - Ideas included printing and distributing a list or posting on HOA Facebook Group.

**FUTURE PROJECTS**

- Improve Facebook presence.
- Evaluate Collection of Dues
- Vendor discounts for HOA Members
  - Group discounts may include trash service, etc...
- Election at next meeting September 11, 2018 (Possibly Sooner, in June.)

**MEETING ADJOUNED AT 8:20 PM**