

MINUTES
COUNTRY WALK ESTATES THIRD EDITION HOA
November 13th, 2018

CALL TO ORDER

- Meeting called to order at 7PM
- Board Members Matt Vogt, Ryan McEachern, Dayla Davis and Staci McDade and 2 homeowners were present.
- September minutes read and motion to approve by Matt Vogt and Staci McDade seconded.

FINANCIAL

- Staci McDade reports the checking account balance as of November 1st, 2018 is \$8240.58.
- Application for debit card has been made. This will allow the HOA to conduct e commerce business.
- Recommendation for 2019 dues to remain \$135.00
 - Adjustments to be made to wording for 2019 billing to reflect changes in late fees.

PRESIDENTS REMARKS

- Matt Vogt announced Terri Bradshaw will be moving from Mulvane and has resigned effective immediately.
- Website is under construction and will be accessible in 2019. The site will have the ability for Homeowners to pay dues, find covenants, forms and current information regarding Country Walk HOA.

COMMITTEE REPORTS

- Welcoming Committee
 - The Homeowners' Guide "Welcome Packet has been updated. Several members offered missing information and Dayla will update and print.
 - Ideas for coupons and local business offers to be added to packet.

NEW BUSINESS

- Aerators have been installed in both smaller ponds.
- Pond depths currently are estimated as follows; Far South pond is about 10-15 feet, the one to the east is 4-8 feet and the big one is unknown at this time.

OLD BUSINESS

- Media Campaign-Dayla reports that the Facebook page has been updated and a few members have joined.
- Welcome Signs-Ryan reports that the signs may be limited to HOA common areas only. Ryan will formally request permission to post signs outside of HOA common areas.
- Outstanding member dues
 - Notice have been mailed to homeowners that are delinquent on annual dues. Effective December 6th 2018 \$1.00/per day late fee will be implemented.

CONTINUED ON BACK

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- Fines for Violations will be determined by classification and severity of violation.
 - Exceptions may include a waiver for lower level violations for disabled and senior citizens, appeal and special circumstance process will also be drafted.
- Covenant enforcement proposed to resume 2/1/2019. Series of warnings 1, 2, & 3 then homeowner will be asked to respond within 2 weeks before Fine Schedule is implemented.

ANNOUNCEMENTS AND DISCUSSION

- The board nominated and unanimously agreed, Ryan McEachern to assume the VP. Position.
- 2019 Meetings have been scheduled for the 2nd Tuesday of January, March, May, September, November.
 - Annual meeting is set for January 8th 2019
 - September meeting will be for nominations to the Board
 - November Elections for 2020 will be held.
- Discussion to purchase mowing equipment and build a storage shed for maintain the common areas.
 - Suggestion to contract with a school professional or retiree in the HOA to mow with HOA equipment.
- Combine and organize Bylaw & Policy Manual.
- Meeting Notices and agenda on postcards to be mailed out prior to meetings.

MEETING ADJOUNED @ 8:30PM

ANNUAL MEETING IS SCHEDULED 1/8/2019