

MINUTES
BOARD OF DIRECTORS MEETING
CORDOVA CLUB OWNERS ASSOCIATION
Cordova Country Club, Thursday January 10, 2008 7:00PM

- The meeting was called to order by the President after it was determined that a quorum was present.
- The minutes of the January 10, 2008 meeting were approved per e-mail distribution to all Directors of record.
- The Treasurer's report as of December 31, 2007 was reviewed and approved.
 - A short discussion was held regarding the escrow accounts and the cost of paving within those areas. It was determined that updated estimates would be obtained for paving Mirror Lakes and Crystal Lakes. The Budget Committee will review the information and make a recommendation regarding the escrow portion of the dues.
 - Collection Policy:
 - ❖ \$25.00 late fee after April 15 or 30 days after mailing date of statements
 - ❖ \$50.00 late fee after May 15 or 60 days after mailing date of statements
 - ❖ \$500.00 fine and a lien will be placed on the property if dues and late fees not paid by June 15th or 90 days after mailing statements
 - ❖ The account will be turned over to a Collection Agency for remediation
 - ❖ All late fees must be paid unless waived by the board.
 - ❖ Payment of dues after April 15 does not relieve the owner's obligation to pay any and all late fees owing.
- The association will make every effort to assure that dues statements are mailed to the owners in a timely manner. It is also not responsible for incorrect addresses and/or Owner's names. It is the responsibility of the owners to inform the Treasurer of any corrections or changes in addresses or ownership.
- **Old Business**
 - Kim Hightower, Chairman of the Architectural Committee, presented Resolution 12.0 Title: Mailbox Construction. A motion was made and unanimously approved to implement Resolution 12.0 Title: Mailbox Construction (see attached).
- **New Business**
 - Jim Hopper presented the Nominating Committee Report:
 - Directors whose resignations effective January 9, 2008 were accepted at the November 29, 2007 meeting:
 - Mike Bullard (CL)
 - Lee Crouch (CL)
 - Gale Reeves (CL)
 - Doug Strohmer (CCD)
 - Cindy Mitchell (FFD)
 - Doug Nunnery (ML)
 - Bobbi Rodgers (WG)
 - Ron Marshall (ML)

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- No new nominations were received from the floor. A motion was made and unanimously approved to elect the slate presented by the Nominating Committee to serve from February 28, 2008 to February 29, 2011:

Mike Bullard (CL)
Lee Crouch (CL)
Gale Reeves (CL)
Doug Strohmer (CCD)
Cindy Mitchell (FFD)
Doug Nunnery (ML)
Bobbi Rodgers (WG)
Russ Mire (ML) – (new director)

- Jay Couture gave the Compliance Report noting that the only current issue was Christmas lights that were still up.
 - No homeowners appeared to appeal fines.
- Committee Report Q & A
 - Architectural – no additional report.
 - Welcoming – Doug Nunnery is working on a letter which is under consideration as the first introduction to the Association for new homeowners.
 - Website – No new info.
 - Neighborhood Watch – Jay Couture reported that overall crime is down in Cordova. However, the bicycle thief is still active in our area.
 - Crystal Lakes Gates – Mike Bullard reported that the gates are still not working and they are waiting for parts.
 - Mirror Lakes – Doug Nunnery reported that the Cordova Road gate is not working at this time.
 - Roads & Sewers - Two issues (a pothole and loose grate) in Mirror Lakes were reported to Doug Nunnery.
 - Landscape – Bobbi Rodgers reported that the sprinkler system company had been sold. As a result, she is bidding out our sprinkler maintenance work. Bobbi presented two bids. A motion was made and unanimously approved to accept the bid provided by RainMan (see attached).
 - Calling Post - No report.
- Legal Matters - John Dotson reported that he is waiting for a response to our filing regarding enforcement of the Renters' Resolution 8.0.

Next Meeting Date: Thursday March 20, 2008

Annual Meeting: Thursday February 21, 2008

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Adjourn