

Country Club of Arkansas Property Owners Association

Meeting Minutes April 1 2014

Present: Curt Verzwyvelt, President; David Stillwell, Treasurer; Kerry Koehler, Secretary; Robert Robinette, Mike Chastain

Committee Members Present: Kevin Corbell, Treasury Committee; John Todd, Beautification Committee

Absent: Doreen Mattes, Administration Committee

I. Call to Order, Approval of Minutes, Approval of Agenda

- The meeting was called to order at 6:45 pm
- The minutes of the March 4, 2014 meeting were reviewed
- David made a motion to accept the minutes of the March 4, 2014 meeting. Kerry seconded.

The motion was unanimously approved.

- The April 1, 2014 agenda was reviewed. Curt called for a motion to accept the agenda. David seconded the motion. The motion to approve the agenda was unanimously approved.

II. Officers/Directors Reports

• **President's Report:**

No report was made

• **Treasurer's Report:**

David & Kevin reported 753 lots paid to date.

• **Secretary's Report:**

No report was made

III. Beautification Committee Report

- No report

IV. Old Business

- Discussion in regards to the POA Insurance policy renewal. An agreement was reached to secure a second insurance quote in comparison to the newly revised quote provided by our current insurance carrier. It was decided to approve the respective quote via electronic voting.

- Discussion and review of landscaping quotes for the round-a-bout at the

intersection of Country Club Parkway and Diamond Parkway. After review of the three competitive quotes, Curt called for a motion to accept the quote from Capstone Landscaping. Robert seconded the motion. The motion was unanimously approved.

- Semi -annual meeting date confirmed for April 24th from 6:30 to 8:30 at First Baptist Church in Maumelle.

V. New Business

- Renewal of the petty cash fund was discussed. A motion to increase the fund from \$250 to \$500 was made. David called for a motion to accept. Curt seconded the motion. The motion was unanimously approved.
- Approval of the R & S monthly lawn maintenance invoice was discussed. Curt called for a motion to accept the invoice. Mike seconded the motion. The motion was unanimously approved.
- Discussion in regards to the concern form submitted by the resident at 316 Country Club Parkway regarding speed bump and pothole in the rear alley way behind residence. Agreement was made to review concern on site and secure estimate of repair.

VI. Adjournment

- Without further questions, Curt called for a motion to adjourn the meeting at 8:25 pm.

David seconded the motion. The motion to adjourn was unanimously approved.

Meeting Minutes prepared by:

Kerry Koehler, Secretary

CCOA POA