

Country Club of Arkansas Property Owners Association

Meeting Minutes

Feb 6, 2020

start 6:02pm

end 6:42p

Board: Kevin Corbell (KC), Bill Lamb (BL), Mark Jeffrey (MJ), Mike Chastain (MC)

Beautification: John Todd

I. Call to Order – quorum confirmed

II. Guest speakers confirmed – BL

- Mayor's Office
- Code Enforcement
- Maumelle C of C

III. President's Report (MC) – bank balance & dues collections

IV. Open Issues

- 2020 mowing - TurfMaster \$31,886/ 8mo: MJ m, KC 2nd - vote: 4Y, 0N
 - 2020 landscp - Frost \$ 310/12mo: BL m, MJ 2nd - vote 4Y, 0N
 - CC sign repair - Oak Bro \$10,090 : BL m, MJ 2nd - vote 4Y, 0N
 - CC sogn clnup - Frost \$ 175 : BL m, MJ 2nd - vote 4Y, 0N
 - CC Indsc repair - Frost \$ 742 : KC m, BL 2nd - vote 4Y, 0N
 - CC elec repair - Shaw Elec, \$ 191 : KC m, BL 2nd - 4Y, 0N
- (based on proposals & receipt of State Farm claim 0403L245G payment)
- D&G Varmit contract – non renew & utilize as needed @ \$500/incident

V. New Business

Concern forms - no new forms requiring response

Dues collection - KC to confirm status of filed liens (do they need to be annually renewed)

VI. Meeting Adjourned