

**Country Club of Arkansas Property Owners Association**

**Meeting Minutes**

**Jan 25, 2021**

**start 6:02pm**

**end 6:52p**

**Board (current):** Mark Jeffrey (MJ), Bill Lamb (BL), Mike Chastain (MC), Mike Lynch (ML)-absent

**Board (new):** Orland Martinez (OM), Anthony Gallucci (AG)-absent

**Beautification:** John Todd (JT)

**Call to Order – quorum confirmed & vote certified for 2 new Board members**

OM - 78 (For + 1 Against), AG (77 For + 3 Against)

MJ agreed to remain on as Concern Form coordinator working with AG

OM selected as Treasurer; AG selected as Secretary

**President's Report (MC) – 2020 budget to actual & 2021 budget reviewed**

MC requested vote on 2021 budget: BL motion / MJ 2<sup>nd</sup> - unanimous vote to approve

**Beautification report**

JT requested vote on treating 67 crape myrtles @ \$300 + chem cost @ approx. \$80

Vote: OM motion / BL 2<sup>nd</sup> - unanimous vote for Frost Landscaping per quote

JT request comment on pressure washing crape myrtles - not required at this time

JT reviewed progress on 2 repair projects: bank/trail stabilization & alley-way renovation

JT requested comment on leaf removal - not necessary at this time

JT reviewed sprinkler repair service incl node & RPZ storage

**Open Issues**

MC requested vote to allow Gib Carpenter have Arvest limited signing authority for bill pay

Vote: MJ motion / OM 2<sup>nd</sup> - unanimous vote for Gib as Controller for bill pay service

JT reviewed April meeting & at this point probably will not be held due to COVID

**Meeting Adjourned**