

Record of Board Meeting
Country Club Cottages Homeowners Association, Inc.

The CCCHOA Board Meeting was held on March 28th, 2018 at 6:00pm at Gypsum Creek Grill.

The following Board of Directors were present:

Janice Buckelew

Ami Collar

Sarah Mertens

Record of Proceedings
Items Discussed

1. **Overview of Financial Record for 2017**-CCCHOA came in under budget overall. Items of discussion were the replacement of up to 30 sprinkler heads. Ami agreed to follow up on that with George to do a walk through and look at the sprinklers that were replaced.
2. **Annual Meeting Scheduled**-April 19th at 6:00pm at Cottonwood Golf Club. \$65 is allocated for appetizers.
3. **Proposed Budget for 2018 Discussion.** Waiting for quotes for landscaping and tree spray.
4. **Landscape**-quote requested for landscaping from George Mendoza and Ceres Landscaping for trees and lawn spray.

Meeting Adjourned at 8:30
Minutes Submitted by Ami Collar