**Country Squire Association Board of Directors Meeting**

**December 17, 2019**

Country Squire Board of Directors Meeting met at 6pm.

**Members Present**: Wes Benitz, Mike Prussman, Kay Patterson, Ginny Coburn, Tom Rachow, Jackie Frakes, Linds Embrey, Cindy Roberts

Members present introduced themselves to Cindy Roberts (Secretary elect).

**Minutes**: October meeting minutes were reviewed and approved.

**Treasurers Report:** Kay Patterson reviewed that a CD came due and has been deposited into the special account. Current balances in Special account $44, 653.23 and Regular account balance reported was $17, 185.26.

**Old Business:** Mike Prussman reviewed grounds work in progress and completed including but not limited to guttering, soffit’s, maintenance at clubhouse and tennis court area, tree maintenance, termite inspection for clubhouse, gutter cleaning x2, lawn care x 1 and another time planned. Fertilizer done, 2 chimney flashings, 2 new fences put in. Future areas of need discussed.

**New Business:** Mike Prussman discussed planned areas for concrete work, sidewalks, driveways, roofs and plans for dirt fill in tennis court area needed.

**Association Responsibilities:**

Maintenance- No news

**Clubhouse:** Nicely decorated by Ginny-thank you Ginny! Social has about 27 attendees for cookies and coffee. It was suggested to have it next time in January and perhaps another social in summer months.

**Swimming Pool:** Covered and no news.

**Lawn Care:** Completed, no news.

**Snow Removal:** Discussion was had regarding pricing. Ed Jenkins does snow removal.

**Neighborhood Watch:** No new news.

**Adjourned:** 6:45pm. Respectfully, Cindy Roberts Secretary

Next Meeting tentatively planned April 7th 6pm.