

Agenda for  
Meeting of the Country Creek Patio Home Association

Thursday, February 27, 2020, 8:30 P.M.

1. Following are the minutes for a special Board member meeting that immediately followed the Bi-annual meeting. This meeting was informal, but official.
2. Purpose of this special meeting was to discuss and decide action regarding cement paving of the gravel paths behind the Community Center.
3. Board members present: John Moir, Jan Peterson, Carole Johnson, Jerry Toft, Dan Colesworthy, Linda Roush. Not Present: Darrel Hamilton
4. JM explained:
  - a. There is a narrow opportunity for the cement paving to take place now, though we can still do the sidewalk in phases as we have discussed previously.
  - b. He feels 5 feet wide is the way to go, instead of 4 feet wide.
  - c. Over the years we haven't kept up with keeping the trail height up with the sod height.
  - d. It takes three sprayings of the grass on the edges to maintain the width of the trail.
5. Discussion ensued:
  - a. JT – this is a maintenance issue and reserve funds can be used in this case. JM agreed.
  - b. DC – identified the pathways that will be cemented: Sunrose to mailboxes, Primrose to mailboxes and back door of clubhouse to connect. It would cost \$25K to do all of it? JM – yes, for 850 linear feet.
  - c. JM – the funds will be replaced within a year.
  - d. JM comparing annual cost of about \$4K/year to maintain gravel pathways to cementing the pathways, there would be 4 to 5 years before “payback”. Afterwards there would be no maintenance on the paths. Paths could be cleared if it snows, but there would be a little more cost in snow removal. Consider the benefits to the people that live here: those with scooters, walkers, dog walkers, etc. JT felt the use of the area behind the clubhouse would increase.
  - e. JT motioned that we proceed to cement the walkways to the south and to the north of the clubhouse this year and if the monies are not available in the current budget that the cost come out of reserves. DC – seconded. Vote taken. Unanimously passed.
6. Next Board meeting was moved to March 16<sup>th</sup>
7. New Board members will be invited to the next Board Meeting.
8. Board Action:
  - a. The Board voted to cement the pathways that connect to the Community Center.
9. Special Meeting Adjourned: 9:00 PM

*Respectfully submitted, Jan Peterson, CCPHA Secretary*