



CCECA Meeting Minutes

Meeting Minutes From August 13, 2008

The regular monthly meeting of the Country Club Estates Board of Governors and interested residents (Open to all residents of CCE) was called to order at 7:02 p.m. Wednesday, August 13, 2008 by Mark Hemler at the Reisterstown library meeting room. The meeting was opened with the Pledge of Allegiance by those attending.

Secretary: Minutes from the July meeting were approved as printed in the August Clubber.

Treasurer's Report: Copies of this report were distributed and are on file. For a copy of this report, call Michael Bell at 410-526-5826. Motion was made and seconded to accept the report.

Committee Reports

Clubber: Mark Hemler is now our official Editor. He is seeking ideas for new articles or sections to the Clubber. Submit your ideas to the editor. BGE has a new energy rebate program for the summer months. It will be published in a future clubber so people can participate next year if interested. A tip section was proposed with information from BGE, Baltimore County, Recycling, State of Maryland. There will be a "green" section on the website. A few extra copies of the Clubber will be printed for the Reisterstown Festival.

Membership: 273 members. For 2009 members, there will be a promotional drawing. If people join by 4/30/09 they will be eligible for best prize. For all other prizes, must be a member by 6/30/09. Those that have signed up for multiply years that include 2009 will be automatically included in the drawings.

R.O.G. : CCECA will again join R.O.G. in their booth for the 2008 Reisterstown Festival. WaWa is definitely coming. They will make concessions regarding noise and lighting due to concerns by surrounding residents. To see the minutes from past ROG meetings visit...
<http://www.marylandtowns.com/rog/documents.html>

Civic Affairs: On 8/23 there will be a repaving of Reisterstown Road. Traffic will be re-routed.

Flowers: Isabel Nestor was given flowers on her 86th birthday.

Hospitality No Report.

C.O.P. : There is a write-up on the front page of the Community Times about the "National Night Out". It was decided to participate next year with the Chartley Homeowners Association. However, it was brought up that planning needs to start earlier.



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Scholarship: The scholarship of \$500.00 will be advertised in the Clubber at the beginning of the school year.

Old Business: The 50/50 raffle was conducted. The winner was 812 Ivydale. The winner was not present; so the 50/50 will continue to increase. Alma Wine will be the coordinator of our next Community Yard Sale day. Details to be determined.

New Business: As there was no new business, a motion was made and seconded to adjourn the meeting at 8:33 p.m.

In Attendance: At this time we no longer publish names of those who attend. Feel free to attend and express your concerns or ideas without having your name published to the general public. Attendance is kept on our master copy of the minutes only and is maintained by the Secretary.

Next Meeting: The next meeting will be Wednesday, September 10 at 7:00 p.m. at the Reisterstown Library meeting room.

Respectfully submitted,
Marilynn Gordon, Secretary

Voting Results

Approved

Approved

Items Brought To A Vote at This Meeting

CCECA will sponsor a Santa visit around the CCE area in December

CCECA will participate again in 2009 with Chartley in National Night Out