

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Date: January 14, 2020
Time: 7:00PM
Location: CCCA Recreation Room

CALL TO ORDER:

John Glavin, Secretary
Duane Wilson, Treasurer
Marc Nover, Liaison
Alice Lyle, Manager

CCCA Staff:

APPROVAL OF MINUTES:

The Board reviewed the meeting minutes from the December 10, 2019 meeting. John Glavin submitted a motion to approve the December minutes, motion was seconded by Marc Nover and unanimously approved by the Board.

TREASURER'S REPORT:

The Treasurer's Report for December 2019 was submitted and reviewed by the Board. A motion was submitted by John Glavin to accept the report, the motion was seconded by Marc Nover and unanimously approved by the Board.

MANAGEMENT REPORT:

- The Board reviewed the January delinquent account report from PB&J. A settlement offer for Mr. Basile was discussed. The Board agreed to waive \$630 in late fees and the attorney agreed to waive the same amount in legal fees to settle this account. Mr. Basile has until the end of January to pay the full amount owed or the settlement agreement will be void.
- The asphalt on tennis courts 3 and 4 were removed and final payment released.
- One hundred forty-five members attended the annual holiday party.
- The battery on the recumbent bike was replaced.
- Three lights were replaced in the ball park area.
- The Board decided on a planter with plaque to honor Frank Cermak for serving on the Board. The cost will be approximately \$345.
- Alice Lyle provided the Board with an estimate from Fastsigns for a new Countryside sign. She will contact Fastsigns and have them come out and measure the building for the sign.
- The engagement letter from Robert Studinger for doing the taxes was signed and mailed.
- The Board agreed to allow Pima County Elections to use the recreation room on March 17th, August 4th and November 3rd for the presidential elections.

UNFINISHED BUSINESS:

The Board briefly discussed the General Manager's position and agreed to table the matter until next month. The position will be advertised in the February newsletter.

NEW BUSINESS:

None

MEMBER COMMENTS:

A member requested to have a discounted if dues are paid annually. This matter has been previously discussed with attorney. Attorneys recommended not to have a discount.

SET DATE FOR NEXT MEETING:

February 11, 2020 at 7:00 pm
CCCA recreation room.