

**COUNTRYSIDE COMMUNITY CLUB ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES**

Date: March 10, 2020

Time: 7:00 PM

Location: CCCA Recreation Room

**-CALL TO ORDER:**

Directors Present:

Jordan, Mullaney, Liaison

John Glavin, Secretary

Duane Wilson, Vice President

Marc Novar, Treasurer

Dan Ligocki, President

Alice Lyle, Manager

CCCA Staff:

**APPROVAL OF MINUTES:**

The Board reviewed the meeting minutes from the February 11, 2020 meeting and Marc Novar submitted motion which was seconded by John Glavin and unanimously approved by the Board.

**TREASURERS REPORT:**

Treasurer's report for February/2020 was submitted and reviewed by the Board and a motion was submitted by Duane Wilson to accept the report's and the motion was seconded by Marc Novar and was unanimously approved by the Board.

**MANAGEMENT REPORT:**

- Alice presented the Board with the delinquent account from PB &J for review.
- Alice informed the Board that she has chosen a planter in memory of Mr. Frank Cermak and will go to Tuller Trophy this month for a plaque.

- The sign for Country is still a work in progress and bids are still be collected and the matter will be finalized next month.
- The Recreation room will be utilized by Pima County for elections on March 17, 2020.
- The Easter egg hunt is scheduled for April 11, 202 followed by bingo, hot dogs and face painting.
- Alice is still in the process of getting bids for the repair of the pool fence.

**UNFINISHED BUSINESS:**

The 2020 Board positions were finalized and are listed above.

Alice, John, and Duane participated in interviews for the general manger position and have decided to hire Holly Reed. Her start date will be April 6, 2020 and Alice will continue to be employed on a part time basis consulting and training.

**NEW BUSINESS:**

None

**MEMBER COMMENTS:**

Member from 5109 West Condor present and complained about the noise. Since her last complaint there have been no instances.

**SET DATE FOR NEXT MEETING:**

April 14, 2020

7 PM CCCA Rec Room