

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: December 8, 2020

Time: 7:00 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President

Jordan Mullaney, Director

CCCA Staff:

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from the November 10, 2020 meeting, Duane Wilson made a motion to approve the minutes as submitted, was seconded by Jordan Mullaney, and unanimously approved by the Board.

TREASURER'S REPORT:

November financials were reviewed; Currently have \$684,522.71 in the bank accounts. November income was \$6,619 less than budgeted, expenses were \$2,758 less than budgeted: Delinquency as of November were \$72,176.08, a motion was made by Duane Wilson to approve the treasurer report as submitted, was seconded by Jordan Mullaney, and unanimously approved by the Board.

MANAGEMENT REPORT:

- ✓ The delinquent status report from PB&J was reviewed four (4) accounts were turned over to PB&J for collections.
- ✓ Enforcement inspection was performed on Nov 5th & Nov 24th.
- ✓ We had 6 new homeowners in November.
- ✓ Complete Landscape repaired an irrigation leak at the flagpole.
- ✓ Pool deck was repaired & recoated.
- ✓ Christmas ornament craft bags items were ordered & bags were put together.
- ✓ Holiday hours were emailed out to owners.
- ✓ No applications were received for the board, mailing will go out Mid-December.
- ✓ 60-day termination letter was given to Taylor Enterprise, bookkeeper.

UNFINISHED BUSINESS:

- A. Fitness Center – Evolution will be starting the remodeling the 2nd week of January 2021.
- B. Annual Meeting – Mailing to go out Mid-December, letter will state seating it limited please contact us in advance if you are planning to attend in person.
- C. Software for 2021 –. Homeowner & property information has been uploaded to the system. The 1st notice to homeowner's will be sent out with the annual meeting mailing.
- D. Rec Room Reservations - The Board decided after discussion to keep the rec room closed with no reservations thru the end of 2020 due to the spike in numbers and until the restriction on gatherings has been lifted. Board to discuss again at the February Board Meeting.

NEW BUSINESS:

- A. Shredding Event – Discussed & approved by the Board, will schedule for end of January.
- B. Annual Staff Dinner– Due to the current COVID restrictions gift cards for dinner will be given to the staff in place taking everyone out to dinner together.

MEMBER COMMENTS:

None present

SET DATE FOR NEXT MEETING:

January 12, 2021 at 7:30 pm (Annual Meeting)

CCCA recreation room.

ADJOURMENT: 7:15 PM

**Submitted by Holly King
General Manager CCCA**