

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

Date: February 9, 2021  
Time: 7:02 PM  
Location: CCCA Recreation Room

**CALL TO ORDER:**

Dan Ligocki, President  
John Glavin, Secretary

Duane Wilson, Vice President  
Holly King, General Manager

Marc Nover, Treasurer

**ELECTION OF OFFICERS:**

A motion was made by Duane Wilson to keep the 2021 Officers the same as they were in the previous year of 2020, the motion was seconded by Marc Nover and unanimously approved by the Board. The 2021 Officer will be as follows:  
Dan Ligocki, President; Duane Wilson, Vice President; Marc Nover, Treasurer; John Glavin, Secretary.

**APPROVAL OF MINUTES:**

The Board reviewed the minutes from the January 8, 2021 meeting, Marc Nover made a motion to approve the minutes as submitted, was seconded by Duane Wilson, and unanimously approved by the Board.

**MEMBER COMMENTS:**

Brennan lives in the non-member portion of Countryside on Didion at the corner of Bald Eagle & Camino de Oeste next to Countryside Heights. She was inquiring as to whether this HOA which is about 25 homes would be able to have the option of joining the Community Club.

**EDWARDS JONES QUARTERLY REPORT:**

\$15,000 in CD maturing in the next month, leaving \$54,000 available in cash. The investments are doing well would not recommend any changes in these. Dan Ligocki recommended investing the entire \$54,000 50% bonds & 50% growth, the Board Members were in agreement with this recommendation.

**TREASURER'S REPORT:**

January financials were reviewed; Currently have \$733,964 in the bank accounts. January income was \$55,134, expenses were \$20,992. Income was \$21,304 over budget due to several members paid their dues for the entire year; expenses were \$2,567 more than budgeted. Delinquency as of January was \$65,566.81, a motion was made by Marc Nover to approve the treasurer report as submitted, was seconded by Duane Wilson and unanimously approved by the Board.

**MANAGEMENT REPORT:**

- ✓ The delinquent status report from PB&J no accounts were turned over to PB&J for collections.
- ✓ Enforcement inspection was performed on Jan 6<sup>th</sup> & 26<sup>th</sup>.
- ✓ We had 7 new homeowners in November.
- ✓ New bank accounts were opened with National Bank of Arizona,
- ✓ Pre-emergent was sprayed by Complete Landscaping.
- ✓ Homeowner notifications were sent from the software system for account portal activation and statements.
- ✓ We have been receiving great feedback from owners on the new software they are all happy to have online access.
- ✓ Belinda will be forwarding payments to our office for those who have not updated the mailing address.

**UNFINISHED BUSINESS:**

- A. Fitness Center – Evolution started the remodeling on Jan 25<sup>th</sup>, the net was removed & the top section was enclosed.
- B. Rec Room Reservations - The Board decided after discussion to keep the rec room closed with no reservations thru February 2021 due to the spike in numbers and until the restriction on gatherings has been lifted. Board to discuss again at the March Board Meeting.

**NEW BUSINESS:**

- A. Resolution for Revenue Ruling 70-604 Excess Income – Was signed by John Glavin & Dan Ligocki.
- B. Pool Fence Replacement – Bid walk thru was performed with Evolution by Duane & Holly, we are waiting on return call from 2 other vendors to set up additional bid walk thru.
- C. Lifeguard Stand Replacement – Both lifeguard stands are in need of replacement. Purposed price is \$1554 each made from a recycled plastic, they would be removable when lifeguard season is over. Duane Wilson made a motion to approve the replacement of each lifeguard stand to not exceed \$3500 as submitted, was seconded by Marc Nover, and unanimously approved by the Board.
- D. Family Life Event Request – The event is inquiring about possibly utilizing the kitchen for food prep only, they would not be serving from the rec room or utilizing the rec room for their event. The Board did not feel they were able to approve this request at this time as the unknown what the COVID numbers & restrictions will be in April.

**SET DATE FOR NEXT MEETING:**

March 9, 2021 at 7:00 pm  
CCCA recreation room.

**ADJOURNMENT:** 7:50 PM

**Submitted by Holly King**  
**General Manager CCCA**