

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: March 9, 2021

Time: 7:03 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

John Glavin, Secretary

Duane Wilson, Vice President

Jordan Mullaney, Director

Marc Nover, Treasurer

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from the February 9, 2021 meeting, Marc Nover made a motion to approve the minutes as submitted, was seconded by Jordan Mullaney, and unanimously approved by the Board.

MEMBER COMMENTS:

No members present.

TREASURER'S REPORT:

February financials were reviewed; Currently have \$746,213 in the bank accounts. February income was \$52,335.47, expenses were \$21,08.57. Income was \$18,440 over budget due to several members paid their dues for the entire year; expenses were \$47.57 more than budgeted. Delinquency as of January was \$66,988.07, a motion was made by Duane Wilson to approve the treasurer report as submitted, was seconded by John Glavin, and unanimously approved by the Board.

MANAGEMENT REPORT:

- ✓ The delinquent status report from PB&J one account was turned over to PB&J for collections.
- ✓ Enforcement inspection was performed on Feb 23rd.
- ✓ We had 8 new homeowners in November.
- ✓ Olive Trees were sprayed by Complete Landscaping.
- ✓ Alarm sensor was replaced on rec room door, alarm system was replaced by Tucson Alarm due to faulty keypad.
- ✓ Fence post by the ball fields off Bald Eagle was repaired due to vandalism.
- ✓ Swap cooler lines was repaired due to leak.
- ✓ New weight room equipment has been ordered.

UNFINISHED BUSINESS:

- A. Fitness Center – Evolution remodeling has been slow going, with long periods between the crew here working. They are currently having issues getting vendors in Tucson. HVAC, grid & electrician have all been here to provide bids to Evolution.
- B. Rec Room Reservations - The Board decided after discussion to keep the rec room closed with no reservations thru March 2021. Board to discuss again at the April Board Meeting.
- C. Pool Fence Replacement – Waiting on bid from Evolution, walk thru scheduled for March 25th with Affordable Fence.
- D. Lifeguard Stand Replacement – Lifeguard stands have been ordered, arriving beginning of April.
- E. Membership Inquiry – Exhibit A would need to be amended which would take a vote of membership, the Board decided to not pursue at this time.
- F. Tennis Courts – Waiting on bid from Evolution, Marc Nover requests reaching out to local painters to get the tennis courts repainted.

NEW BUSINESS:

- A. Easter Egg Hunt – Will take place on Sat April 3rd, was placed in newsletter. Will only be doing the egg hunt due to restrictions & social distancing we will not be having any other activities.
- B. Countryside Valley – The Board for the Valley reached out to see if the Club would be interested in doing their books as they are currently looking for a bookkeeper. The Board decided that this would possibly cause more issues & work with payments being applied to the wrong association especially with online payments now being accepted for the club.

SET DATE FOR NEXT MEETING:

April 13, 2021 at 7:00 pm

CCCA recreation room.

ADJOURNMENT: 7:44 PM

**Submitted by Holly King
General Manager CCCA**