

# COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

Date: April 13, 2021

Time: 7:03 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

### APPROVAL OF MINUTES:

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

### MEMBER COMMENTS:

No members present.

### TREASURER'S REPORT:

March financials were reviewed; Currently have \$775,829 in the bank accounts. March income was \$37,249.32, expenses were \$30,172.34. Income was \$2,877.91 over budget; expenses were \$18,822.04 more than budgeted due to reserve expenditures. Delinquency as of March were \$64,116.67, a motion was made by Duane Wilson to approve the treasurer report as submitted, was seconded by Marc Nover, and unanimously approved by the Board.

### MANAGEMENT REPORT:

- ✓ The delinquent status report from PB&J no accounts turned over to PB&J for collections, 1 account paid in full.
- ✓ Enforcement inspection was performed on March 11th.
- ✓ We had 2 new homeowners in March.
- ✓ Annual fire extinguisher inspection was performed on March 10<sup>th</sup>.
- ✓ We had 46 kids registered for the Easter Egg Hunt.
- ✓ We currently have emails for 68% of the homeowners.
- ✓ Irrigation leak was repaired in ball field on March 10<sup>th</sup>.
- ✓ Courtyard fountain leak was repaired on March 29<sup>th</sup>.

### UNFINISHED BUSINESS:

- A. Fitness Center – Construction is complete, we have a few little finishing touches, we will be rekeying the room. Everything has been moved over & we have received several favorable comments.
- B. Rec Room Reservations - The Board approved after discussion to open the rec room to reservations for parties of 25 or less.
- C. Pool Fence Replacement – Received Bid from Affordable Fence, waiting on 2<sup>nd</sup> bid; tabled till next meeting.
- D. Lifeguard Stand Replacement – Lifeguard stands are scheduled to be delivered on 4/14 per the shipper.
- E. Tennis Courts – 1 bid received, waiting on additional bids; tabled till next meeting.

### NEW BUSINESS:

- A. Sand Change Pool – Board approved quote of \$2395 to replace sand.
- B. Summer Help – Lifeguards; have been putting ads out, currently have 2. Have someone hired for the office.

### SET DATE FOR NEXT MEETING:

June 8, 2021, at 7:00 pm (no quorum for May)

CCCA recreation room.

**ADJOURMENT:** 7:35 PM

**Submitted by Holly King**

**General Manager CCCA**