

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: June 8, 2021

Time: 7:00 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 April 13, 2021, meeting, Duane Wilson made a motion to approve the minutes as submitted, was seconded by Jordan Mullaney, and unanimously approved by the Board.

EDWARDS JONES QUARTERLY REVIEW:

- ✓ Sell AT&T & exchanging JP Morgan.
- ✓ Everything is currently performing well.
- ✓ \$50,000 in MMKT, will need \$20,000 to \$30,000 for fall expenditures.
- ✓ Invest \$25,000 from MMKT.

Dan Ligocki made a motion to revest, was seconded by Marc Nover, and unanimously approved by the Board.

MEMBER COMMENTS:

TE397- Homeowners came to speak with the board about the Airbnb that is on their street, the noise, parties, & excessive parking issues due to multiply vehicles parked on the street. Homeowners inquired on how they could go about changing the documents to not allow Airbnb's in the community: Board agreed to reach out to owners.

TREASURER'S REPORT:

April & May financials were reviewed; Currently have \$788,307 in the bank accounts. May income was \$30,491, expenses were \$22,748.86. Income was \$3,503 under budget; expenses were \$4,722 under budget. Delinquency as of May were \$62,376.17, a motion was made by Jordan Mullaney 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, 2 accounts paid in full.
- ✓ Enforcement inspection was performed on April 2nd, April 20th, & May 13th.
- ✓ We had 9 new homeowners in April & 5 new homeowners in May.
- ✓ Water Aerobic classes started June 1st.
- ✓ Lifeguards started on May 26th.

UNFINISHED BUSINESS:

- A. Rec Room Reservations - The Board removed all restrictions for the rec room.
- B. Pool Fence Replacement – Discussion tabled till August/September meeting.
- C. Tennis Courts – Discussion was held to obtain cost to purchase material & recoat to have CCCA maintenance recoat.

NEW BUSINESS:

- A. Heights Rec Room Carpet Request - Discussion was held, the Board decided carpet/area rug is not warrant at this time.
- B. Security Cameras – Discussion was held, the Board approved updating the current cameras.

SET DATE FOR NEXT MEETING:

July 13, 2021, at 7:00 pm (Dan & Marc will not be available)
CCCA recreation room.

ADJOURMENT: 8:14 PM

Submitted by **Holly King**
General Manager CCCA