

# COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

Date: July 13, 2021

Time: 7:00 PM

Location: CCCA Recreation Room

### CALL TO ORDER:

Duane Wilson, Vice President  
Holly King, General Manager

John Glavin, Secretary

Jordan Mullaney, Director

### APPROVAL OF MINUTES:

The Board reviewed the minutes from the June 8, 2021, meeting, Jordan Mullaney made a motion to approve the minutes as submitted, was seconded by John Glavin, and unanimously approved by the Board.

### MEMBER COMMENTS:

Non present.

### TREASURER'S REPORT:

June's financials were reviewed; Currently have \$792,109 in the bank accounts. June income was \$35,972.68, expenses were \$44,367.63. Delinquency as of June was \$62,295.99, a motion was made by John Glavin to approve the treasurer report as submitted, was seconded by Joran Mullaney, and unanimously approved by the Board.

### MANAGEMENT REPORT:

- ✓ The delinquent status report from PB&J was reviewed, 2 accounts sent to collections.
- ✓ Enforcement inspection was performed on June 11th.
- ✓ We had 4 new homeowners in June.
- ✓ Our first class graduated from swim lessons with 23 kids.
- ✓ New A/C unit was ordered for the office.
- ✓ Labor Day car show.
- ✓ New security cameras were ordered.

### UNFINISHED BUSINESS:

- A. Pool Fence Replacement – Discussion tabled till August/September meeting.
- B. Tennis Courts – Discussion tabled till August/September meeting.
- C. Security Cameras – New camera were ordered and are in the process of being installed.
- D. TE380, Homeowner Response – Response email was received from the owners, no additional action to be taken at this time.

### NEW BUSINESS:

- A. Pool Area – Discussion as held concerning the peeling of the kool-deck again. Storm damage to 2 different pool table umbrellas during 2 different storms this summer. New umbrellas and/or alternate shading to be researched by manager for possible replacement after this summer season has ended.

### SET DATE FOR NEXT MEETING:

August 10, 2021, at 7:00 pm  
CCCA recreation room.

**ADJOURMENT:** 7:25 PM

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