

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: August 10, 2021

Time: 7:00 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 July 13, 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:

Non present.

TREASURER'S REPORT:

July's financials were reviewed; Currently have \$798,043 in the bank accounts. July income was \$31,942.93, expenses were \$37,818.95. Delinquency as of July was \$62,976.99, 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 was reviewed, no accounts sent to collections.
- ✓ Enforcement inspection was performed on July 5th & July 30th.
- ✓ We had 7 new homeowners in July.
- ✓ 25 kids graduate from swim lessons in July.
- ✓ Pima County Health Dept. received a complaint about the pool, they came out inspected the pool & found no issues the complaint was closed.
- ✓ Lifeguards are no longer here 7 days a week, they will be here weekends only thru Labor Day.

UNFINISHED BUSINESS:

- A. Pool Fence Replacement – Discussion tabled September meeting attempting to obtain additional bids.
- B. Tennis Courts – Discussion was held, pricing for materials to refinish the tennis courts & basketball courts was reviewed. Marc Nover made a motion to purchase the materials for our maintenance person will apply the coating, was seconded by Duane Wilson, and unanimously approved by the Board.

NEW BUSINESS:

- A. SH179 – Discussion as held – Marc Nover made a motion to approve the request as submitted, was seconded by John Glavin, and unanimously approved by the Board.
- B. CPA – Annual Financial Review as presented to the Board, was accepted by the Board.
- C. Annual Labor Day BBQ - Discussion was held, the Board was in favor of holding the BBQ this year; Hot dogs, chips, drinks, and popcorn to be provided by the CCCA along with the purchase of a popcorn machine and clown for the kids.

SET DATE FOR NEXT MEETING:

September 14, 2021, at 7:00 pm

CCCA recreation room.

ADJOURMENT: 7:44 PM

Submitted by Holly King

General Manager CCCA