

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: September 14, 2021

Time: 7:15 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Marc Nover, Treasurer

Jordan Mullaney, Director

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from the August 10, 2021, meeting, Jordan Mullaney made a motion to approve the minutes as submitted, was seconded by Marc Nover, and unanimously approved by the Board.

MEMBER COMMENTS:

A homeowner was present requesting help with a sidewalk in front of her property located in the Heights as she was having a difficult time getting ahold of anyone with ADAM LLC.

TREASURER'S REPORT:

August financials were reviewed; Currently have \$803,382.55 in the bank accounts. August income was \$33,779.29, expenses were \$34,416.22. Delinquency as of August was \$63,755.68, 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 inspections were not performed in August to provide relief to get weeds under control.
- ✓ We had 8 new homeowners in August.
- ✓ Picnic tables by basketball courts were vandalized on Labor Day.
- ✓ Tree stump in park has finally been removed by Complete Landscape.
- ✓ Leg press cable in fitness center broke and has been ordered.
- ✓ Fitness center door lock was repaired, and an armrest was repaired to equipment.
- ✓ Conduit from rec room office to pool closet has been installed.

UNFINISHED BUSINESS:

- A. Pool Fence Replacement – Vendor came out to provide bid, should have bid for October.
- B. Tennis Courts – Coating material has been ordered estimate arrival mid-October.
- C. Pool Umbrellas – 3 quotes were obtained to replace 2 umbrellas in the pool area were reviewed. A motion was made by Marc Nover to approve the quote from Two Kings Hospitality for 2 new umbrellas, was seconded by Jordan Mullaney, and unanimously approved by the Board.

NEW BUSINESS:

- A. SH140 – Discussion was held on the response emails from the owner.
- B. Halloween Event – Discussion was held, the Board approved a Trick or Treat open house for Halloween. Holly will put together gift bags to pass out to the kids who come up & treats will be provided to everyone to be held on Halloween from 12 to 6pm.
- C. Trash Service - Discussion was held, concerning the increase in the trash invoice after Republic purchased out current provider Diggins. the Board approved switching trash service from Diggins/Republic to Right Away Disposal. Holly will send a 30-day termination letter to Diggins & Republic.
- D. TE270 – Discussion was held concerning past due account & violation at property. The Board approved providing the owner with a 2-month extension for reasons discussed, Holly to notify owner of the Boards decision.

SET DATE FOR NEXT MEETING:

October 12, 2021, at 7:00 pm

CCCA recreation room.

ADJOURMENT: 7:42 PM

**Submitted by Holly King
General Manager CCCA**