

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: October 12, 2021

Time: 7:00 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President
Jordan Mullaney, Director

Duane Wilson, Vice President
Holly King, General Manager

John Glavin, Secretary

APPROVAL OF MINUTES:

The Board reviewed the minutes from the September 12, 2021, meeting, Jordan Mullaney made a motion to approve the minutes as submitted, was seconded by Duane Wilson, and unanimously approved by the Board.

MEMBER COMMENTS:

None Present

EDWARD JONES REVIEW:

Joe with Edwards Jones reviewed the current investments with the Board; investments are making 1.6% yield. There is one CD maturing in November & another one in February. The Board approved moving \$20,000 from the cash account to investment account.

TREASURER'S REPORT:

September financials were reviewed; Currently have \$812,522.70 in the bank accounts. September income was \$43,752.42, expenses were \$29,760.25. Delinquency as of September was \$42,569.99 (the lowest it has been in over 2 years), a motion was made by to approve the treasurer report as submitted, was seconded by, and unanimously approved by the Board.

MANAGEMENT REPORT:

- ✓ The delinquent status report from PB&J was reviewed, no accounts sent to collections. Four (4) accounts were paid in full.
- ✓ Enforcement inspections were performed on September 8th & 29th.
- ✓ We had 4 new homeowners in August.
- ✓ Wall in front of men's locker room in pool area was repaired.
- ✓ Fountain in courtyard was damage by guest at a party.
- ✓ Kids Halloween gift bag items were ordered.
- ✓ Vendor contacted us to let us know due to a latex shortage the coating for the tennis & basketball courts is delayed by 2 to 3 months.
- ✓ New pool umbrellas were ordered.
- ✓ Termination letter was sent to Republic Trash.

UNFINISHED BUSINESS:

- A. Pool Fence Replacement – Waiting on bids from vendors.
- B. Tennis Courts – Due to latex shortage, coating is delayed 2 to 3 months.
- C. SH140 – The tenants have moved out the property has been cleaned up & new tenants have moved in.

NEW BUSINESS:

- A. Annual Meeting –Board approved the Annual Meeting to be held on Tuesday January 11, 2022.
- B. Board Nominations – Marc Nover & Jordan Mullaney have stated they will be running in 2022. We had one inquiry from a homeowner asking about the responsibilities have not heard back from her.
- C. GM Annual Review – Going electronic has been successful, we have 54% of homeowner who have made a payment online thru their portal, we are communicating with 82% of the homeowners via email for newsletters, late notices, monthly statements, etc. The website is the next electronic item to be update should be completed beginning of 2022.

SET DATE FOR NEXT MEETING:

November 9, 2021, at 7:00 pm
CCCA recreation room.

ADJOURMENT: 7:31 PM

**Submitted by Holly King
General Manager CCCA**