

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: November 9, 2021

Time: 7:00 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President

Marc Nover, Treasurer

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from the October 12, 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:

None Present

TREASURER'S REPORT:

October financials were reviewed; Currently have \$825,218.10 in the bank accounts. September income was \$32,039.58, expenses were \$24,150.97. Delinquency as of October was \$43,433.30, 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.
- ✓ Enforcement inspections were performed on Oct 22nd.
- ✓ We had 8 new homeowners in October.
- ✓ Dead tree was removed by the landscapers.
- ✓ 30 Families attended the Halloween Open house on Oct 31st.
- ✓ Fountain repairs were completed.
- ✓ Fire ants were treated in the park area.
- ✓ 2 pool lights were replaced.

UNFINISHED BUSINESS:

- A. Pool Fence Replacement – Bid from Antech was reviewed, decision was tabled till Dec board meeting at which time the last bid should be received.
- B. Tennis Courts – Due to latex shortage, coating is delayed 2 to 3 months. Follow up with vendor in January.

NEW BUSINESS:

- A. 2022 Draft Budget –The Board reviewed the proposed budget for 2022, a few changes were recommended, annual vendors were contacted for any increases which will be included in the 2022 budget for approval at the time December Board meeting.
- B. Kids Christmas party was approved for December 18; crafts, treats, games & visit with Santa Clause. Gift bag items & crafts to be ordered for event.

SET DATE FOR NEXT MEETING:

December 14, 2021, at 7:00 pm

CCCA recreation room.

ADJOURMENT: 7:37 PM

Submitted by Holly King

General Manager CCCA