

**COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORES MEETING MINUTES**

Date: November 12, 2013
Time: 7:05PM
Location: CCCA Recreation Room

CALL TO ORDER

Directors Present:

Dan Ligocki, Vice President
Frank Cermak, Treasurer
Michael Brandon, Liaison

CCCA Staff:

Alice Lyle, General Manager

APPROVAL OF MINUTES

The Board reviewed the minutes from the October 8, 2013 Board of Director's meeting. Mike Brandon submitted a motion to approve the minutes, which was seconded by Dan Ligocki and unanimously approved by the Board.

TREASURERS REPORT:

The Treasurers report for October 2013 was presented by Frank Cermak and reviewed by the Board. Dan Ligocki submitted a motion to approve the report, which was seconded by Michael Brandon and unanimously approved by the Board.

MANAGEMENT REPORT

- The General Manager, Alice Lyle, updated the Board on the six teenagers who hopped the fence on June 12, 2013. One teen, which was over eighteen, had to appear in court on August 26th. He pleaded guilty to one count of criminal trespassing in the second degree, a class two misdemeanor.
- The new Canon copier was delivered.
- At this time, there is only one candidate, Frank Cermak, running in the January election.
- The General Manager has not heard back from the attorney regarding the member who needed to appear at a hearing and provide information as to their assets.
- There were no problems with the DeGrazia six grade classes who used the park area after their field trip on October 31st.
- Dan Ligocki made a motion to use First Choice Pools to replace the spa sand filter for \$1,000 using funds from the replacement account "Pool Equipment". The Motion was seconded by Michael Brandon and unanimously approved by the Board.
- Dan Ligocki made a motion to use funds of \$847.24 from the reserve account, "coolers and water heaters" to pay for the repairs to the recreation room A/C. The motion was seconded by Michael Brandon and unanimously approved by the Board.

UNFINISHED BUSINESS:

The Board received a copy of the 2014 Budget to take home and review. The Board will call the General Manager if they have any questions. The budget is to be approved at the December meeting.

Due to the expense of installing a solar energy system, no action was taken.

NEW BUSINESS:

The Board reviewed three accounting contracts. Before a decision can be made the Board needs clarification on some aspects of the contracts. The Board directed the General Manager to contact the three companies, obtain clarification and report back to the Board by next week, so a decision can be made.

Dan Ligoeki made a motion to change the Guest Policy by deleting the paragraph "Community Group Meetings". The motion was seconded by Michael Brandon and unanimously approved by the Board.

The General Manager provided a list of delinquent accounts which should be considered for garnishment of wages. The Board decided to wait until after a decision is made on the accounting contract, since all contracts referenced debt collection.

MEMBER COMMENTS:

The Board reviewed an email from Jessica Smith who requested the pool be heated. The Board directed the General Manager to look into solar tubes for the pool.

SET DATE FOR NEXT MEETING:

December 10, 2013 at 7:00PM

CCCA Recreation Room