

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

Date: December 10, 2013
Time: 7:00PM
Location: CCCA Recreation Room

CALL TO ORDER

Directors Present: Paul Reed, President
Dan Ligocki, Vice President
John Glavin, Secretary
Frank Cermak, Treasurer
Michael Brandon, Liaison

CCCA Staff: Alice Lyle, General Manager

APPROVAL OF MINUTES

The Board reviewed the minutes from the November 12, 2013 Board of Director's meeting. Frank Cermak submitted a motion to approve the minutes, which was seconded by John Glavin and unanimously approved by the Board.

TREASURERS REPORT:

The Treasurer's report for November 2013 was presented by Frank Cermak and reviewed by the Board. Frank Cermak submitted a motion to approve the report, which was seconded by Michael Brandon and unanimously approved by the Board.

MANAGEMENT REPORT

Frank Cermak initiated a motion to pass the 2014 proposed budget. The motion was seconded by Dan Ligocki and unanimously approved by the Board.

Dan Ligocki submitted a motion to accept the accounting bid from ADAM LLC at the monthly rate of \$1,300. The motion was seconded by Michael Brandon and unanimously approved by the Board.

Alice Lyle reported that the spa sand filter was replaced on November 15th at the total cost of \$1,000. This expenditure was approved at the November 2013 Board meeting.

The Holiday party is scheduled for December 14, 2013 at 5:00PM. Santa will arrive at 6:30PM. Gifts will be provided for all the children who attend.

UNFINISHED BUSINESS:

Alice Lyle provided the Board with information on solar energy for heating the pool. The Board decided that at this time it would not be financially prudent.

NEW BUSINESS:

None

MEMBER COMMENTS:

None

SET DATE FOR NEXT MEETING:

January 14, 2014 at 7:00PM
CCCA Recreation Room