

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

**Date:** February 11, 2014  
**Time:** 7:00PM  
**Location:** CCCA Recreation Room

**CALL TO ORDER:**

**Directors Present:** John Glavin, Secretary  
Dan Ligocki, Vice President  
Michael Brandon, Liaison

**CCCA Staff:** Alice Lyle, General Manager

**APPROVAL OF MINUTES:**

The Board reviewed the meeting minutes from the January 14, 2014 meeting. Dan Ligocki submitted a motion to approve the minutes, which was seconded by John Glavin and unanimously approved by the Board. The Board also reviewed the Annual Meeting minutes from January 14, 2014.

**TREASURER'S REPORT:**

The Treasurer's Report for January 2014 is reviewed by the Board and a motion was submitted by John Glavin to accept the report. The motion was seconded by Michael Brandon and unanimously approved by the Board. John Glavin submitted a motion to accept the revised December 2013 Treasurer's Report, which was seconded by Michael Brandon and unanimously approved by the Board.

**MANAGEMENT REPORT:**

\*Alice informed the Board that the spa motor was repaired in January at a cost of \$692.80. This was previously approved by the Board.

*\*The Worker's Compensation insurance for the Center was changed to Traveler's. Total savings will be about \$1,100.*

*\*Mr. Studinger has contacted Alice and informed her that the taxes are completed.*

**UNFINISHED BUSINESS:**

*\*John Glavin submitted a motion to accept the pool resurfacing bid from Valley Oasis at the cost of \$41,848.15. This is under the condition that the work is completed by 4/1/14 and there is at least a four year warranty.*

**NEW BUSINESS:**

*\*Alice informed the Board that there are currently eight accounts in the collection stage and the Board has advised her to wait until Adam LLC is contacted for their input on how to pursue these collections.*

**MEMBER COMMENTS:**

*None.*

**SET DATE FOR NEXT MEETING:**

*March 11, 2014*

*CCCA recreation room at 7:00PM*