

# COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

Date: September 13, 2022

Time: 7:00 PM

Location: CCCA Recreation Room

### CALL TO ORDER:

Dan Ligocki, President

John Glavin, Secretary

Duane Wilson, Vice President

Jordan Mullaney, Director

Marc Nover, Treasurer

Holly King, General Manager

### APPROVAL OF MINUTES:

The Board reviewed the minutes from the July 12, 2022, Board Meeting, Duane Wilson made a motion to approve the minutes as submitted, was seconded by Jordan Mullaney, and unanimously approved by the Board.

### MEMBER COMMENTS:

None Present

### TREASURER'S REPORT:

May & June financials were reviewed; Currently there is \$789,884.90 in the bank accounts. July income was \$35,650.13, expenses were \$36,381.86 August income was \$37,233.03, expenses were \$28,611.30. Delinquency were \$23,685.77 for July & \$18,759.29 for August. YTD income is \$312,923.38 expenses are \$286,387.60 A motion was made by Marc Nover to approve the treasurer report as submitted, was seconded by Duane Wilson, and unanimously approved by the Board.

### MANAGEMENT REPORT:

- ✓ The delinquent status report from Brown Law Group was reviewed, no accounts were sent to collections in July or August.  
3 accounts were paid in full in August.
- ✓ Enforcement inspections were performed on July 11<sup>th</sup>, Aug 3<sup>rd</sup> & Aug 30<sup>th</sup>.
- ✓ We had 3 new homeowners in July & 6 new homeowners in August.
- ✓ Lock on the spa was repaired in July.
- ✓ Remaining 2 speed humps were painted in July by Pima County.
- ✓ 13 white lounge chairs have been thrown away this summer as they were broken and unable to be repaired due to the location of the breaks.
- ✓ August 9<sup>th</sup> Board meeting was cancelled due to power outage caused by a down line on Hartman. Power was out for 3 & ½ hours at the club & neighboring neighborhoods.
- ✓ Landscaper was contacted in reference to a couple of dead pine trees at the entrance & park.
- ✓ 5 Agave plants were donated & installed on property.
- ✓ 3 broken steps were replaced on the pool ladder in the deep end of the pool.
- ✓ Pool was treated for Algae on August 26<sup>th</sup> and was reopened on August 27<sup>th</sup>.
- ✓ Semi-Annual pre-emergent was sprayed on August 22<sup>nd</sup>.

### UNFINISHED BUSINESS:

- A. Tree Replacement – Obtaining bids, tabled till October meeting.

### NEW BUSINESS:

- A. Homeowner Request TE316 – Discussion was held, homeowner request was temporarily approved will monitor thru the end of the year before final approval is granted.
- B. Homeowner Request CO408 – Discussion was held, homeowner request was denied.
- C. Landscape Bids – 2 bids have been received & reviewed, obtaining additional bids for review.
- D. Website Design – cccanews.com website has been updated & redesigned. The new website is still under development and is expected to be completed in October 2022. The new website is compatible with mobile devices for accessing, viewing & downloading documents. Update pictures are being taken of the facility.

### SET DATE FOR NEXT MEETING:

October 11, 2022, at 7:00 pm

CCCA recreation room.

**ADJOURMENT: 7:29 PM**

**Submitted by Holly King**

**General Manager CCCA**