

# COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

Date: October 11, 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 (absent)

Marc Nover, Treasurer

Holly King, General Manager

### APPROVAL OF MINUTES:

The Board reviewed the minutes from the September 13, 2022, Board Meeting, Duane Wilson made a motion to approve the minutes as submitted, was seconded by John Glavin, and unanimously approved by the Board.

### MEMBER COMMENTS:

- Homeowner inquired about paint colors for his home.

### TREASURER'S REPORT:

September's financials were reviewed; Currently there is \$746,820.34 in the bank accounts. September income was \$32,030.18, expenses were \$28,556.99, Delinquencies were \$18,774.04. YTD income is \$330,525.00 expenses are \$314,944.59. A motion was made by Duane Wilson to approve the treasurer report as submitted, was seconded by Marc Nover, 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 September 1 account was paid in full.
- ✓ Enforcement inspections were performed on Sept 27<sup>th</sup>.
- ✓ We had 3 new homeowners in September.
- ✓ One (1) account was paid in full from the attorney, no accounts were sent to collections.
- ✓ Labor Day BBQ took place on Monday Sept 5<sup>th</sup>, with 80 to 100 in attendance.
- ✓ A major water leak by the gym was repaired, the leak was about 5 feet below ground level at the joint.
- ✓ Broken rec room window was replaced.
- ✓ The November Board Meeting has been cancelled due to Pima County voting taking place in the rec room all day on Tuesday November 8<sup>th</sup>.

### UNFINISHED BUSINESS:

- A. Tree Replacement – Discussion was held, the Board approved ordering 5 Arizona Ash trees thru TEP tree program. Will continue to obtain pricing for larger trees at a reasonable price.

### NEW BUSINESS:

- A. Recoating (basketball/tennis courts) – Met with vendor for labor to recoat courts & pool deck. Waiting on bid from vendor.
- B. Locker rooms – Met with vendor to upgrade the locker rooms in the pool area, discussion was held. Waiting on additional bids would like 2 or 3 additional bids for comparison.
- C. Holiday Events – Discussion was held, due to the numerous number of events already scheduled for Saturday & Sunday prior to Halloween in the community, no event is scheduled for the club. Christmas tree trimming with Santa was scheduled for Saturday December 10<sup>th</sup>, several ideas were discussed pizza party, ornament decorating, cookie decorating, holiday craft projects, etc.
- D. Annual Meeting – Annual meeting is scheduled for Tuesday January 10, 2023. There are three (3) position up for election in 2023

### SET DATE FOR NEXT MEETING:

December 13, 2022, at 7:00 pm

CCCA recreation room.

**ADJOURNMENT: 7:42 PM**

**Submitted by Holly King**

**General Manager CCCA**