

# COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

Date: March 14, 2023

Time: 7:02 PM

Location: CCCA Recreation Room

### CALL TO ORDER:

Dan Ligocki, President

John Glavin, Secretary

Duane Wilson, Vice President (absent)

Jordan Mullaney, Director (absent)

Marc Nover, Treasurer

Holly King, General Manager

### ELECTIONS OF OFFICERS:

Marc Nover made a motion to appoint Dan Ligocki, John Glavin, and Duane Wilson to the 2023 Board of Directors as presented on the 2023 Annual Meeting ballot, was seconded by John Glavin and unanimously approved by the Board. John Glavin made a motion to keep the officers & directors positions for 2023 the same as they were in 2022, was seconded by Marc Nover and unanimously approved by the Board.

### APPROVAL OF MINUTES:

The Board reviewed the minutes from the January 10, 2022, Board Meeting & Annual Meeting John Glavin made a motion to approve the minutes as submitted, was seconded by Marc Nover and unanimously approved by the Board.

### MEMBER COMMENTS: (3 Present)

- None

### TREASURER'S REPORT:

February financials were reviewed; Currently there is \$834,146.22 in the bank accounts. February income was \$33,281.68 expenses were \$37,663.61. Delinquencies were \$22,695.17. YTD income is \$91,987.69 expenses are \$63,328.79 A motion was made by John Glavin 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 sent to collections.
- ✓ Enforcement inspections were performed on February 15<sup>th</sup>.
- ✓ We had 7 new homeowner (s) in December.
- ✓ JA&A Landscape started on Monday February 6<sup>th</sup>.
- ✓ Tax documents were sent to the CPA on 2/8/23.
- ✓ Goodwin was contacted pool deck is schedule for March 27-31<sup>st</sup>.
- ✓ Meadows was contacted wading pool repairs are scheduled for 2<sup>nd</sup> week of April.
- ✓ Roadrunner was contacted parking lot resurfacing is scheduled for Friday April 21<sup>st</sup>.
- ✓ Trespasser was on property Saturday morning March 4<sup>th</sup>.
- ✓ New Fridge was ordered, estimated delivery is April 7<sup>th</sup>.
- ✓ Annual Easter Egg Event has been scheduled for Saturday April 8<sup>th</sup> from 10am-noon.

### UNFINISHED BUSINESS:

- A. Shredding & Dumpster Days – Shredding event has been confirmed for Saturday March 25<sup>th</sup>, the dumpster is scheduled to be delivered between March 20<sup>th</sup> – 23<sup>rd</sup>. Will be available Friday March 24<sup>th</sup> – Sunday March 26<sup>th</sup>.

### NEW BUSINESS:

- A. Wading Pool – A motion was made by Marc Nover to approve the bid from Meadows Plastering as submitted, was seconded by John Glavin, and unanimously approved by the Board.
- B. Pool Deck – A motion was made by Marc Nover to approve the bid from Goodwin & Sons Painting as submitted, was seconded by John Glavin, and unanimously approved by the Board.
- C. Parking Lot Resurfacing – A motion was made by John Glavin to approve the bid from Roadrunner Paving as submitted, was seconded by Marc Nover, and unanimously approved by the Board.

- D. Waiver Request TE394 – Homeowner submitted a request to waive January & February late fees, the Board reviewed the written request. A motion was made by Marc Nover to approve waiving the \$30 late fees as requested, was seconded by John Glavin, and unanimously approved by the Board.
- E. Kitchen Appliances – New refrigerator was ordered for the rec room kitchen, estimated delivery is April 7<sup>th</sup>.
- F. Easter Egg Event – Easter Egg Event is scheduled for Saturday April 8<sup>th</sup>.

**SET DATE FOR NEXT MEETING:**

April 11, 2023, at 7:00 pm  
CCCA recreation room.

**ADJOURNMENT: 7:29 PM**  
**Submitted by Holly King**  
**General Manager CCCA**