

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Date: June 13, 2023

Time: 7:04 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President (phone)
John Glavin, Secretary

Duane Wilson, Vice President
Jordan Mullaney, Director (absent)

Marc Nover, Treasurer (absent)
Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from the April 11, 2023, 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:

- None

TREASURER'S REPORT:

April & May financials were reviewed; Currently there is \$850,675.45 in the bank accounts. April income was \$32,706.65 expenses were \$32,828.56. Delinquencies were \$19,582.02. May income was \$32,215.12 expenses were \$34,618.52 Delinquencies were \$17, 917.15. YTD income is \$195,831.54 expenses are \$155,016.58. A motion was made by John Glavin 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, one account sent to collections in May & one account was paid in full in May.
- ✓ Enforcement inspections were performed on April 24th & 26th.
- ✓ Had 5 new homeowners in April & 1 new homeowner in May.
- ✓ Roadrunner Paving resurfaced the parking lot on April 21st & June 6th due to equipment failure.
- ✓ The wading pool was resurfaced in mid-May.
- ✓ New chaise lounge chairs were purchased for the pool area.
- ✓ We have had several indications that someone is trespassing in the evening. A young gentleman was chased away around 1:30 on a Friday evening from the restrooms in the park area.
- ✓ Front wall along Bald Eagle & courtyard planters were painted.
- ✓ Lock for the spa & pool entry gate were repaired.
- ✓ AZ Health repaired the arm & replaced bushing to the 4400 Hoist pull down bar.

UNFINISHED BUSINESS:

- A. Parking Lot Resurfacing Update – Parking lot resurfacing was scheduled for April 21st, 80% of the parking lot was completed however due to a pump failure had to be rescheduled the earliest they could come out was June 6th. The parking lot was finished on June 6th.
- B. Basketball Court Update – Material for the basketball court resurfacing was delivered, we are waiting on the contactor who is scheduled for the 3rd week of June.
- C. Edward Jones CD Rates – Current CD rates are provided; a CD will be maturing on June 30th. The Board decided to roll over the maturing CD to an 18-month CD and purchase a 6-month CD with \$30,000 to be funded from the money market account at Edwards Jones.

NEW BUSINESS:

- A. Waiver Request Lot#CO408 (2nd request) – Discussion was held, the Board unanimously upheld the decision made at the September 13, 2022, meeting to deny the waiver request.
- B. Waiver Request Lot#VA085 - A motion was made by Duane Wilson to approve the waiver request as submitted, was seconded by John Glavin, and unanimously approved by the Board.

SET DATE FOR NEXT MEETING:

July 13, 2023, at 7:00 pm
CCCA recreation room.

ADJOURNMENT: 7:24 PM

Submitted by Holly King

General Manager CCCA