

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: September 12, 2023

Time: 7:02 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 August 8, 2023, Board Meeting Marc Nover made a motion to approve the minutes as submitted, was seconded by Duane Wilson and unanimously approved by the Board.

MEMBER COMMENTS:

- None

TREASURER'S REPORT:

August financials were reviewed; Currently there is \$815,954.06 in the bank accounts. August income was \$33,150.46 expenses were \$42,447.45 Delinquencies were \$19,299.89. 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 sent to collections.
- ✓ Had 2 new homeowners in August.
- ✓ Spa Controller was replaced.
- ✓ Leg press cable was ordered.
- ✓ Filter was replaced in the water cooler in the gym.
- ✓ Landscapers repaired 3 irrigation leaks.
- ✓ Have 3 pine trees at are being monitored that are going to need to be removed.
- ✓ Flag was replaced.
- ✓ Chain link fence in park was vandalized, has been repaired.
- ✓ Labor Day BBQ was well attended.

UNFINISHED BUSINESS:

- A. Rummage Sale, Update – Planning is well on its way, have 10 people signed up, should be a good event.

NEW BUSINESS:

- A. Pima County Notice – Homeowner in Countryside Valley mentioned they received a notice from Pima County that a registered offender is currently living in the HOA.
- B. Pima County Elections – Pima County Elections contacted CCCA about using the rec room for the 2024 Elections.
- C. Park Grass – Discussion was held in reference to aerating & seeding the grass in the park. Decision was made to aerate but not reseed as reseed would incur additional watering after performed.

SET DATE FOR NEXT MEETING:

October 10, 2023, at 7:00 pm

CCCA recreation room.

ADJOURMENT: 7:33 PM

Submitted by Holly King

General Manager CCCA