

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Date: October 10, 2023

Time: 7:00 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President(absent)
John Glavin, Secretary

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

Marc Nover, Treasurer
Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from September 12, 2023, Board Meeting Marc Nover made a motion to approve the minutes as submitted, was seconded by Jordan Mullaney and unanimously approved by the Board.

MEMBER COMMENTS:

- None

TREASURER'S REPORT:

September financials were reviewed; Currently there is \$805,038.17 in the bank accounts. September income was \$32,064.09 expenses were \$31,091.03 Delinquencies were \$19,920.89. A motion was made by Jordan Mullaney 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, one account sent to collections.
- ✓ Had 3 new homeowners in September.
- ✓ Sprinkler & irrigation repairs performed in park.
- ✓ AZ Health replaced leg press cable.
- ✓ Cigarette trash can & signs installed in front parking lot.
- ✓ Front chain link fence at park was repaired due to vandalism.
- ✓ Playground equipment was repaired due to vandalism.
- ✓ Pool staff gate lock was repaired due to vandalism.
- ✓ Landscaper aerated the park field on 9/29/23.
- ✓ Landscapers removed dead pine tree at entrance.
- ✓ 2-year CD was purchased; \$25,000 @ 5.3%.
- ✓ Labor Day BBQ was a success with around 150 people in attendance.

UNFINISHED BUSINESS:

- A. Rummage Sale, Update – Rummage sale is set for Saturday October 14th, currently have 12 people signed up, advertising placed on Craigs List, Facebook Marketplace, & Nextdoor on Monday the 9th. Signs to be placed at major corners on Friday the 9th. Email blast reminder was sent on Monday the 9th.
- B. Signs - Fast Signs came out to measure for signage at the front entrance & office. Waiting on quote. Board approved “Private Property” signage for front wall along Bald Eagle, due to increase number of people jumping the wall to access the park/club.

NEW BUSINESS:

- A. Draft 2024 Budget – Draft 2024 budget with no assessment increase was provided to the Board for review. 2024 Budget to be approved at the November meeting.

SET DATE FOR NEXT MEETING:

November 14, 2023, at 7:00 pm

CCCA recreation room.

ADJOURNMENT: 7:15 PM

Submitted by Holly King
General Manager CCCA