

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Date: November 14, 2023

Time: 7:00 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President (absent)

Marc Nover, Treasurer

John Glavin, Secretary (absent)

Jordan Mullaney, Director

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from October 10, 2023, Board Meeting Jordan Mullaney made a motion to approve the minutes as submitted, was seconded by Marc Nover and unanimously approved by the Board.

MEMBER COMMENTS:

- None

TREASURER'S REPORT:

October financials were reviewed; Currently there is \$789,363.16 in the bank accounts. October income was \$31,437.71 expenses were \$32,902.34 Delinquencies were \$19,471.94 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 & 2 accounts were paid in full.
- ✓ Had 2 new homeowners in October.
- ✓ 3 irrigation repairs performed by landscapers.
- ✓ Northwest removed a large beehive in the park.
- ✓ Dead bushes at front of Bald Eagle wall were removed in the park.
- ✓ Camera monitoring sign placed by dumpster.
- ✓ Solar blanket for spa was installed for the winter.
- ✓ Had 14 tables set up for the rummage sale.
- ✓ Private Property signs were ordered & installed on the wall off Bald Eagle.
- ✓ December holiday party is scheduled for Saturday December 9th.

UNFINISHED BUSINESS:

- A. Rummage Sale, Update – Had 14 tables set up, everyone enjoyed the event. Had several people from the neighborhood come up & several people asked if we could continue to do this annually.
- B. Signs – Monitoring sign was installed for the camera that points at the dumpster, as we have had several people illegally placing large items in the dumpster. Private property signs were installed along the wall on Bald Eagle to help assist with nonmembers who have been jumping the fence for access to the park.

NEW BUSINESS:

- A. Draft 2024 Budget – The Board reviewed the 2024 budget, will no assessment increase. Jordan Mullaney made a motion to approve the 2024 Budget as submitted, was seconded by Marc Nover and unanimously approved by the Board.
- B. December Holiday Party – The holiday party is scheduled for Saturday December 9th, with a visit from Santa at noon. Refreshments & ornaments supplies will be provided.
- C. Waiver Request TE344 – New homeowner stated he was unaware there was an HOA, the Board reviewed the homeowner request to waive the late fees. Marc Nover made a motion to deny the waiver request as no payment has been made, will be willing to have the homeowner resubmit request if assessments are paid, was seconded by Jordan Mullaney and unanimously approved by the Board.

- D. Holiday Hours – CCCA will be closed on Christmas Eve, Christmas Day, New Year Day & will be closing early on New Years Eve for the staff to enjoy the holidays with their families. Hours will be posted at the office, on the website, newsletter & via email blast.
- E. Community Event Sponsorship – The Board reviewed a request from a homeowner who would like to sponsor the annual shredding event in the spring of 2024. After review the request the Board did not see any issues with allowing the homeowner to sponsor the shredding event.

SET DATE FOR NEXT MEETING

December 12, 2023, at 7:00 pm
CCCA recreation room.

ADJOURMENT: 7:31 PM

Submitted by Holly King

General Manager CCCA