

# COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES

Date: January 9, 2024

Time: 7:00 PM

Location: CCCA Recreation Room

### CALL TO ORDER:

Dan Ligocki, President

John Glavin, Secretary

Duane Wilson, Vice President

Jordan Mullaney, Director

Marc Nover, Treasurer (absent)

Holly King, General Manager

### APPROVAL OF MINUTES:

The Board reviewed the minutes from December 12, 2023, Board Meeting Duane Wilson 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:

December financials were reviewed; Currently there is \$860,735.71 in the bank accounts. December income was \$33,858.41 expenses were \$27,682.99 Delinquencies were \$17,198.68 A motion was made by Duane Wilson to approve the treasurer report as submitted, was seconded by Jordan Mullaney, and unanimously approved by the Board.

### MANAGEMENT REPORT:

- ✓ The delinquent status report from Brown Law Group was reviewed, no account sent to collections & waiting on funds for 2 accounts.
- ✓ Had 2 new homeowners in December.
- ✓ Landscapers repaired leak behind BBQ in courtyard.
- ✓ Cigarette bin at pool entrance was vandalized overnight, has been installed.
- ✓ Christmas Holiday party was well attended.
- ✓ Have a group of 2 to 4 young adults jumping to pool/spa fence in the evening accessing the spa.
- ✓ Shredding Event is tentatively scheduled for Saturday April 27<sup>th</sup>.

### UNFINISHED BUSINESS:

- A. Shredding Event – The Shredding Event is tentatively scheduled for Saturday April 27<sup>th</sup>.

### NEW BUSINESS:

- A. Homeowner Request lot VA067C – A motion was made by Dan Ligocki to approve homeowner request as submitted, was seconded by John Glavin, and unanimously approved by the Board.
- B. Trespassers in the Pool/Spa – Discussion was held a group of 2 to 4 young adults have been jumping the fence to access the club & then have been jumping the pool fences to access the spa after hours. The young adults were caught on camera in the evening around 11pm. We are currently attempting to identify the young adults; video has been saved to be turned over to the authorities. Trespassing after hours is not only dangerous but is also illegal & trespassers will be prosecuted.

### SET DATE FOR NEXT MEETING

February 13, 2024, at 7:00 pm.

CCCA recreation room.

**ADJOURMENT:** 7:19 PM

**Submitted by Holly King**

**General Manager CCCA**