

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Date: February 13, 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
Holly King, General Manager

BOARD APPOINTMENT:

Quorum was not met for the Annual Meeting to be held, Marc Nover & Jordan Mullaney are both incumbent Board Members and were the only homeowners on the ballot to be elected to the CCCA Board of Directors. A motion was made by Duane Wilson to appoint Marc Nover & Jordan Mullaney to the Board of Directors, was seconded by Dan Ligocki, and unanimously approved by the Board.

ORGANIZATION OF DIRECTORS:

A motion was made by Duane Wilson that the 2024 officers for the Board of Directors remain same, was seconded by Dan Ligocki, and unanimously approved by the Board.

APPROVAL OF MINUTES:

The Board reviewed the minutes from January 9, 2024, 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:

January financials were reviewed; Currently there is \$899,110.61 in the bank accounts. January income was \$58,757.59 expenses were \$24,284.40 Delinquencies were \$18,640.09 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 reports from Brown Law Group & Smith Wamsley were reviewed, one account sent to Smith Wamsley for collections.
- ✓ Had 1 new homeowner in January.
- ✓ Landscapers repaired 5 leaks.
- ✓ Landscaper finished pruning & clearing dead plants in the natural area between the playground & parking lot.
- ✓ Umbrella for spa area was repaired.
- ✓ 2 pool chaise lounge chairs were damaged due to high winds when they blew into the wading pool during storms.
- ✓ 6 weight plates are missing & were removed by someone utilizing the fitness center. The 35lb & 25lb weight plates have been replaced.

UNFINISHED BUSINESS:

- A. None

NEW BUSINESS:

- A. Pool Locker Rooms – Discussion was held on repairs/face lift needed in the pool locker rooms. A motion was made by Marc Nover to order new shower wall stalls for the men’s & women’s locker rooms, was seconded by Duane Wilsom, and unanimously approved by the Board.
- B. Annual Easter Egg Hunt – Annual Easter egg hunt is scheduled for Saturday March 30th. Will be placed in the March newsletter along with email blast to go out in March.
- C. Road Work – Reached out to Pima County Roads, was notified road work on Camino de Oeste will be taking place during Marana School spring break. Will be tearing up the road & repaving as they did on Bald Eagle. Restrictions will be in place during the paving project.

SET DATE FOR NEXT MEETING

March 12, 2024, at 7:00 pm.

CCCA recreation room.

ADJOURMENT: 7:30 PM

Submitted by Holly King

General Manager CCCA