

**COUNTRYSIDE COMMUNITY CLUB ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**

Date: April 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(absent)

Marc Nover, Treasurer

Holly King, General Manager

**APPROVAL OF MINUTES:**

The Board reviewed the minutes from February 13, 2024, 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:**

March financials were reviewed; Currently there is \$899,110.61 in the bank accounts. March income was \$32,737.50 expenses were \$37,186.23 Delinquencies were \$19,706.05 A motion was made by Duane Wilson to approve the treasurer report as submitted, was seconded by John Glavin and unanimously approved by the Board.

**MANAGEMENT REPORT:**

- ✓ The delinquent status reports from Brown Law Group & Smith Wamsley were reviewed, no accounts sent to Smith Wamsley for collections.
- ✓ Had 4 new homeowners in March.
- ✓ Landscapers repaired 4 leaks.
- ✓ Stiner pump for spa was replaced.
- ✓ Backflow valve cover was replaced.
- ✓ 10 plants were installed by landscapers at front wall on Bald Eagle in the park.
- ✓ Shower stall partitions were ordered, old shower walls were removed.
- ✓ Easter Egg Event was well attended.
- ✓ Currently hiring lifeguards for summer.

**UNFINISHED BUSINESS:**

- A. None

**NEW BUSINESS:**

- A. Dumpster Days – Dumpster was confirmed for drop off on Wednesday April 24<sup>th</sup> & pick up Monday April 29<sup>th</sup>. The gate will be closed to ensure all utilizing are members.
- B. Internet Provider – Comcast & Verizon were both contacted for internet provider bids. Comcast provided a loyalty customer discount which was about \$50 less than Verizon however we would be required to purchase equipment with Verizon. The decision was to stay with Comcast at the 2-year promotion offer.
- C. CPA Taxes – The 2023 taxes were prepared by the CPA, were signed & mailed.
- D. Vehicle Notice – Have received several calls concerning vehicles being broken into or rummaged through over the weekend. Notice to be sent out via email or placed in the newsletter to inform homeowners.

**SET DATE FOR NEXT MEETING**

May 14, 2024, at 7:00 pm.

CCCA recreation room.

**ADJOURMENT: 7:29 PM**

**Submitted by Holly King,**

**General Manager CCCA**