

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Date: July 9, 2024

Time: 7:03 PM

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President (absent)

Duane Wilson, Vice President

Marc Nover, Treasurer

John Glavin, Secretary

Jordan Mullaney, Director (absent)

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from May 14, 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:

June financials were reviewed; Currently there is \$930,358.56 in the bank accounts. June income was \$36,292.17 expenses were \$43,019.93 Delinquencies were \$14,309.83 A motion was made by Marc Nover to approve the treasurer report as submitted, was seconded by Duane Wilson and unanimously approved by the Board.

MANAGEMENT REPORT:

- ✓ The delinquent status reports from Brown Law Group & Smith Wamsley were reviewed, one (1) account was sent to Smith Wamsley for collections in May & no accounts were sent in June, 2 accounts were paid in full.
- ✓ Had 2 new homeowners in May & 6 in June.
- ✓ Landscapers repaired 14 leaks in May & June.
- ✓ Landscapers removed dead tree behind courtyard BBQ area.
- ✓ Large irrigation leak was repaired by racquetball courts.
- ✓ Large pine tree next to volleyball court in park was trimmed.
- ✓ 7 new lounge chairs were purchased, 3 lounge chairs were broken & tossed.
- ✓ Quality Pools started rebuilding all 3 pumps in the pool pump room.

UNFINISHED BUSINESS:

- A. None

NEW BUSINESS:

- A. Pool Resurfacing – Have been notified by several homeowners of cuts on kid's feet when in the pool for long periods of time. The staff, pool company & other members have been unable to locate the exact area in the pool. The Board approved obtaining bids to have the pool & spa resurfaced during the winter season.
- B. Corporate Transparency Act – New legislation that takes effect on January 1, 2025, requires all Board Member Officers to fill out an online form with the IRS. This is mandatory and affects all corporations including HOA's.
- C. Homeowner Request, VA002 - Homeowner inquired about advertising AirBnB in the CCCA newsletter. The Board decided against allowing listing homes for rent in the newsletter.

SET DATE FOR NEXT MEETING

August 13, 2024, at 7:00 pm.

CCCA recreation room.

ADJOURNMENT: 7:25 PM

Submitted by Holly King,

General Manager CCCA