

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: February 11, 2025

Time: 7:05 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President

Marc Nover, Treasurer(absent)

John Glavin, Secretary

Jordan Mullaney, Director(absent)

Holly King, General Manager

APPOINT DIRECTORS (3), OFFICER POSITIONS:

Tabled till March meeting due to 2 directors not present at the February meeting.

APPROVAL OF MINUTES:

The Board reviewed the minutes from January 14, 2025, Board Meeting & Annual Meeting minutes Duane Wilson made a motion to approve the minutes as submitted, was seconded by John Glavin and unanimously approved by the Board.

MEMBER COMMENTS:

- None

TREASURER REPORT:

January financials were reviewed; Currently there is \$922,753.04 in the bank accounts. January income was \$78,841.55 expenses were \$28,539.30 Delinquencies were \$20,648.44, prepaid were \$52,288.25. 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, 9 accounts in collections, one account was sent to collections in January.
- ✓ Had 2 new homeowners in January.
- ✓ Landscapers repaired 8 irrigation leaks.
- ✓ New Umbrellas were installed.
- ✓ 2 trees were planted by basketball court picnic tables.
- ✓ Pickleball barriers were ordered & placed in courts.

UNFINISHED BUSINESS:

- Membership Dispute, CO343 – Still pending, legal letter was sent to seller from buyers attorney.
- Corporate Transparency Act (CTA) – Still pending, appeals.
- Pickleball Barrier – Barriers were placed in courts.

NEW BUSINESS:

- Maturing CD - \$35,000 CD matures on 2/18/25. A motion was made by Dan Ligocki to purchase a 12-month \$35,000 CD, was seconded by John Glavin and unanimously approved by the Board.
- Attorney Request – Received a request from HOA collections attorney Smith-Wamsley, the attorney would like to start the next process filing process on an account. The Board requested additional information prior to agreeing to proceed.
- Countryside Heights Request – Countryside Heights inquired about administrative assistance.
- Spa Heater – The board on the spa heater went out, Quality Pools provided two quotes to replace the heater board and one to replace the heater board & the heater unit. A motion was made by Dan Ligocki to accept the quote from Quality Pools to replace the spa heater & board, was seconded by Duane Wilson and unanimously approved by the Board.

SET DATE FOR NEXT MEETING

March 11, 2025, at 7:00 pm.

CCCA recreation room.

ADJOURMENT: 7:43 pm

Submitted by Holly King,

General Manager CCCA