

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: January 14, 2025

Time: 6:58 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President

Marc Nover, Treasurer

John Glavin, Secretary(absent)

Jordan Mullaney, Director

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes from December 10, 2024, Board Meeting Jordan Mullaney made a motion to approve the minutes as submitted, was seconded by Duane Wilson and unanimously approved by the Board.

MEMBER COMMENTS:

- None

TREASURER REPORT:

December financials were reviewed; Currently there is \$872,450.79 in the bank accounts. December income was \$36,688.00 expenses were \$27,027.00 Delinquencies were \$19,319.87 A motion was made by Marc Nover 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, 8 accounts in collections, no accounts were sent to collections in December.
- ✓ Had 3 new homeowners in December.
- ✓ Landscapers repaired 8 irrigation leaks.
- ✓ Shower heads have been replaced in both locker rooms.
- ✓ Trees from TEP program have been planted.
- ✓ Holiday party was well attended had 47 kids plus adults.
- ✓ Disconnect panel was replaced on 1/7/25.

UNFINISHED BUSINESS:

- Membership Dispute, CO343 – Still pending, new owners requested property account ledger.
- Corporate Transparency Act (CTA) – Still pending, appeals.
- Pickleball Barrier – Barriers were ordered January 3rd.

NEW BUSINESS:

- CD's Maturing - \$15,000 CD matured on 1/6/25, next CD matures on 2/18/25. A motion was made by Dan Ligocki to purchase a 12-month \$15,000 CD, was seconded by Marc Nover and unanimously approved by the Board.
- Homeowner Inquiry – Would like to provide a quote to the Board to install electric charging stations at the club.
- Park Light Bid – Received bid of \$6800 to repair wiring to the park lights. The Board decided to review other lighting options for the ballpark area.

SET DATE FOR NEXT MEETING

February 11, 2025, at 7:00 pm.

CCCA recreation room.

ADJOURMENT: 7:27 pm

Submitted by Holly King,

General Manager CCCA