

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: April 8, 2025

Time: 6:58 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President (absent)

Duane Wilson, Vice President

Marc Nover, Treasurer (absent)

John Glavin, Secretary

Jordan Mullaney, Director

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes of March 11, 2025, Board Meeting. Jordan Mullaney made a motion to approve the minutes as submitted, was seconded by John Glavin and unanimously approved by the Board.

MEMBER COMMENTS:

- Renters inquired about putting in a dog park.
- Renters inquired about installing a handicap lift at the spa.

TREASURER REPORT:

March financials were reviewed; Currently there is \$910,039.87 in the bank accounts. March income was \$15,284.14 expenses were \$34,935.48. Delinquencies were \$23,009.02, prepaid were \$46,375.82 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, 9 accounts in collections, no accounts sent to collections in March.
- ✓ Had 4 new homeowners in March.
- ✓ Landscapers repaired 9 irrigation leaks.
- ✓ Wind screens were installed at tennis court.
- ✓ Had issues with the kids messing with the sprinklers in the park.
- ✓ Gate signs placed on the access gate.
- ✓ Solar outdoor light was ordered & installed to test out in the park.
- ✓ New umbrella swivels were ordered for the pool umbrellas.
- ✓ Dumpster days & shredding event were scheduled & confirmed.

UNFINISHED BUSINESS:

- A. Membership Dispute, CO343 – Still pending no updates. Board agreed to send a letter in May to owner letting them know the courtesy extension provided expires in June.
- B. Corporate Transparency Act (CTA) – Is no longer mandatory, Department of Treasury will not be assessing penalties to American Companies who do not file.
- C. Attorney Request – A motion was made by Duane Wilson to approve moving forward with foreclosure process as submitted by Smith = Wamlsey, was seconded by Jordan Mullaney and unanimously approved by the Board.
- D. Countryside Heights Request – Nothing to report.

NEW BUSINESS:

- A. None

SET DATE FOR NEXT MEETING

May 13, 2025, at 7:00 pm.

CCCA recreation room.

ADJOURMENT: 7:20 pm

Submitted by Holly King,

General Manager CCCA