

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: August 12, 2025

Time: 6:58 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President (absent)
John Glavin, Secretary

Duane Wilson, Vice President
Jordan Mullaney, Director

Marc Nover, Treasurer
Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes of July 8, 2025, 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 REPORT:

July financials were reviewed; Currently there is \$933,866.66 in the bank accounts. July income was \$43,911.04 expenses were \$38,908.13. Delinquencies were \$23,197.81, prepaid were \$39,719.36 25 Homeowners were emailed & mailed statements as they have not updated their payment amount from \$42 to \$43. 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, 9 accounts in collections, no accounts sent to collections in July.
- ✓ Had 3 new homeowners in April.
- ✓ Landscapers repaired 17 irrigation leaks.
- ✓ Water cooler in gym was replaced. Cooler from the gym was relocated to outside the gym.
- ✓ Probe failure in pool, 50 gallons drum of chlorine dumped into pool overnight. Pool was closed for 24 hours.
- ✓ Spa sand filter leaking.

UNFINISHED BUSINESS:

- A. Membership Dispute, CO343 – Homeowner sent request for payment plan. Board approved payment plan agreement.

NEW BUSINESS:

- A. Labor Day BBQ – Discussion held on Labor Day BBQ to be held on Monday September 1st.
- B. Art & Craft Fair – Homeowner is interested in holding an Arts & Craft event on Saturday October 4th. Board approved CCCA assistance in putting on the event.
- C. 2026 Budget - Discussion held on possible budget items, draft budget to be reviewed at October board meeting.

SET DATE FOR NEXT MEETING

September 9, 2025, at 7:00 pm.

CCCA recreation room.

ADJOURNMENT: 7:23 pm

Submitted by Holly King,

General Manager CCCA