

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: October 14, 2025

Time: 6:58 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

John Glavin, Secretary

Duane Wilson, Vice President

Jordan Mullaney, Director (absent)

Marc Nover, Treasurer

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes of August 12, 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:

September financials were reviewed; Currently there is \$926,729.39 in the bank accounts. September income was \$29,856.36 expenses were \$39,925.79. Delinquencies were \$24,485.58, prepaid were \$19,956.07. A motion was made by Duane Wilson to approve the treasurer report as submitted, was seconded by Marc Nover 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 September.
- ✓ Had 1 new homeowner in September.
- ✓ Landscapers repaired 8 irrigation leaks.
- ✓ Power outage on 9/9, TEP replaced a blown transformer line on Bald Eagle.
- ✓ Breaker fuse in pump room replaced by Cascade Electric.
- ✓ Sidewalk trip hazard at office entrance was grinded down.

UNFINISHED BUSINESS:

- A. Membership Dispute, CO343 – No updated at this time.

NEW BUSINESS:

- A. Spa Repairs – Board reviewed 2 bids for replacing the spa jets. John Glavin made a motion to accept the bid from E-Konomy Pools to replace all 9 spa jets as submitted, was seconded by Marc Nover and unanimously approved by the Board. The spa jet replacement to be funded from Edward Jones reserve funds.
- B. Reserve Study, Update – Discussion held the reserve study was last updated in 2019 is due for a current update. Holly to obtain bids for update to be reviewed at 2026 Board Meeting.
- C. Office Computers (Windows 11) - Discussion held the computer towers in the office are not compatible & are not able to be updated to Windows 11. Marc Nover made a motion to approve replacing both computers in the office, was seconded by John Glavin and unanimously approved by the Board.
- D. CD – Board reviewed CD rates provided by Edwards Jones. Dan Ligocki made a motion to purchase a \$15,000 12-month CD @3.7%, was seconded by Marc Nover and unanimously approved by the Board.
- E. Holiday Hours & Events - Holiday hours & Children's Christmas Party to be held on Saturday December 13th were approved by the Board.

SET DATE FOR NEXT MEETING

November 11, 2025, at 7:00 pm.

CCCA recreation room.

ADJOURMENT: 7:35 pm

Submitted by Holly King,

General Manager CCCA