

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: February 11, 2026

Time: 6:00 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President(absent)

Marc Nover, Treasurer

John Glavin, Secretary

Jordan Mullaney, Director

Holly King, General Manager

ORGANIZATIONAL: A motion was made by Jordan Mullaney to keep the directors same positions as previous years, seconded by Marc Nover and unanimously approved by the Board.

APPROVAL OF MINUTES:

The Board reviewed the minutes of January 13, 2026, Annual & Board Meeting. Jordan Mullaney made a motion to approve the minutes as submitted, seconded by Marc Nover and unanimously approved by the Board.

MEMBER COMMENTS:

- None

TREASURER REPORT:

January financials were reviewed; Currently there is \$963,925.28 in the bank accounts. January income was \$76,788.24 expenses were \$46,196.58. Delinquencies were \$24,662.95, prepaid were \$54,424.87. A motion was made by Marc Nover to approve the treasurer report as submitted, 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, no accounts sent to collections in January.
- ✓ Had no new homeowners in January.
- ✓ Landscapers repaired 4 irrigation leaks.
- ✓ Pump room roof recoated, rec room roof repaired, lock room roof repaired.
- ✓ Backflow valve repaired performed.
- ✓ Leg press cable replaced, pull down cable reordered.
- ✓ New heat pump installed for rec room.
- ✓ Water heater rewiring completed.

UNFINISHED BUSINESS:

- Spa Repairs – Still waiting on E-Konomy pools to complete touch ups. .
- Water Heaters – All 3 electric water heaters were installed; rec room is operational. Both locker room water heaters to be connected in February.

NEW BUSINESS:

- Meeting Day/Time – A motion was made by Marc Nover to change the monthly board meetings to the 2nd Wednesday of every month at 6pm going forward, seconded by Jordan Mullaney and unanimously approved by the Board,
- Back Building Roof Recoating Bid – A motion was made by Jordan Mullaney to accept the bid from Powerhouse Builders to repair & recoat the back gym/court building roof as submitted, seconded by John Glavin and unanimously approved by the Board.
- Rec Room Inspection – Rec room roof was inspected, minor repairs needed & were performed prior to new heat pump installed on roof. Cracks are due to settling, repairs to be performed in the fall.
- CD Matured on 1/29 – A motion was made by Dan Ligocki to purchase a \$20,000 6-month CD, seconded by Marc Nover and unanimously approved by the Board.

SET DATE FOR NEXT MEETING

March 11, 2026, at 6:00 pm.

CCCA recreation room.

ADJOURMENT: 6:21 pm

Submitted by Holly King, General Manager CCCA