

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: April 8, 2026

Time: 5:56 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President

Marc Nover, Treasurer (absent)

John Glavin, Secretary

Jordan Mullaney, Director(absent)

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes of March 11, 2026, Board Meeting John Glavin made a motion to approve the minutes as submitted, seconded by Duane Wilson and unanimously approved by the Board.

MEMBER COMMENTS:

- Homeowner had concerns with the street parking off Tiger Eye Way. Unfortunately, the streets are maintained by Pima County & street parking is allowed as long as the vehicle is operational.

TREASURER REPORT:

March financials were reviewed; Currently there is \$919,500.20 in the bank accounts. March income was \$33,162.73 expenses were \$44,903.82. Delinquencies were \$23,508.86, prepaid were \$50,494.82. A motion was made by Duane Wilson 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 March.
- ✓ Had 3 new homeowners in March.
- ✓ Landscapers repaired 6 irrigation leaks.

UNFINISHED BUSINESS:

- A. Spa Deck Recoating & Repairs –Scheduled for April 20th – 27th.
- B. Dumpster & Shredding Events – Dumpster are scheduled for April 24th – 26th. Shredding had to be rescheduled to October due to availability of Beacon's.
- C. Payment Plan, TE339 – Payment plan agreement was signed by owners.

NEW BUSINESS:

- A. Waiver Request, CO343 - A motion was made by Dan Ligocki to deny request submitted, seconded by Duane Wilson and unanimously approved by the Board.
- B. Waiver Request Appeal, SH034 - A motion was made by John Glavin to deny request as submitted, seconded by Duane Wilson and unanimously approved by the Board.

SET DATE FOR NEXT MEETING

May 13, 2026, at 6:00 pm.

CCCA recreation room.

ADJOURNMENT: 6:17 pm

Submitted by Holly King, General Manager CCCA