

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: March 11, 2026

Time: 6:00 pm

Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President

Duane Wilson, Vice President

Marc Nover, Treasurer

John Glavin, Secretary(absent)

Jordan Mullaney, Director

Holly King, General Manager

APPROVAL OF MINUTES:

The Board reviewed the minutes of February 11, 2026, 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:

February financials were reviewed; Currently there is \$968,691.38 in the bank accounts. February income was \$42,416.48 expenses were \$37,650.38. Delinquencies were \$23,234.88, prepaid were \$51,915.09. A motion was made by Marc Nover to approve the treasurer report as submitted, 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 January.
- ✓ Had 2 new homeowners in February.
- ✓ Landscapers repaired 2 irrigation leaks.
- ✓ Back building roof repaired & recoated.
- ✓ Lifeguard house paint touch ups started.
- ✓ Obtained quotes for recoating the pool deck.
- ✓ Taxes were received & signed from CPA.

UNFINISHED BUSINESS:

- A. Spa Repairs – E-Konomy pools performed touch ups to the spa jets replacement performed in November 2025.

NEW BUSINESS:

- A. Waiver Request, CO259 - A motion was made by Dan Ligocki to approve request as submitted, seconded by Marc Nover and unanimously approved by the Board.
- B. Waiver Request, TE371 - A motion was made by Jordan Mullaney to approve request as submitted, seconded by Marc Nover and unanimously approved by the Board.
- C. Homeowner Payment Plan, TE339 - A motion was made by Marc Nover to approve a revised payment plan, seconded by Jordan Mullaney and unanimously approved by the Board. Holly King to send revised payment plan agreement.
- D. 2026 Insurance Renewal – 2026 Statefarm Insurance renewal policy was reviewed. Discussion held on obtaining additional quotes.
- E. Pool Deck Recoating (Bids) – 3 bids were received. A motion was made by Marc Nover to approve bid from Quality Pools for \$16,000 to repair damaged areas, replace damaged drain covers & recoat entire deck as submitted, seconded by Jordan Mullaney and unanimously approved by the Board.
- F. Software Program – Discussion held on possibly switching software accounting programs.

SET DATE FOR NEXT MEETING

March 11, 2026, at 6:00 pm.

CCCA recreation room.

ADJOURMENT: 6:38 pm

Submitted by Holly King, General Manager CCCA