COUNTRYSIDE COMMUNITY CLUB ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Date: October 14, 2026
Time: 6:02 pm
Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President	Duane Wilson, Vice President(absent)	Marc Nover, Treasurer
John Glavin, Secretary(absent)	Jordan Mullaney, Director	Holly King, General Manager

APPROVAL OF MINUTES:
The Board reviewed the minutes of September 9, 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:
September financials were reviewed; Currently there is $922,236.09 in the bank accounts. August income was $32,763.98 expenses were $40,299.34. Delinquencies were $21,539.80. 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, 11 accounts in collections, no accounts sent to collections in September.
- ✓ Had 4 new homeowners in September.
- ✓ Landscapers repaired 9 irrigation leaks.
- ✓ Shredding event took place on Saturday the 10th.
- ✓ Pima County confirmed the rec room for election day.
- ✓ Couple of kids were busted for riding electric scooters/bikes on the basketball courts, the next day noticed tire marks all over the courts.
- ✓ Members received coyote visitor from the wash while playing pickleball one evening.

UNFINISHED BUSINESS:
A. None.

NEW BUSINESS:
A. Attorney Request, 702766 – Smith Wamsley sent a request to the Board to proceed with legal collection actions due to no response from owners. A motion was made by Dan Ligocki to approve the attorney request as submitted, seconded by Marc Nover and unanimously approved by the Board.
B. Attorney Response Letter, 0112-0003 - Response letter was sent to owners on October 7th, in response to a certified maintenance request letter received in September. The owners have not responded to the letter sent to them on behalf of CCCA.
C. Exercise Bike, Fitness Room – The control panel which was removed & sent out for repairs is not able to be repaired as parts are no longer available for this older model. The bike either needs to operated without the use of the display or a new exercise bike purchased. The Board requested quotes for review at the next Board Meeting.
D. Maturing CD - CD maturing on October 23rd. Board approved renewing the CD & increasing the amount from $15,000 to $20,000 funds to come from the money market account.

SET DATE FOR NEXT MEETING
November 11, 2026, at 6:00 pm.
CCCA recreation room.

ADJOURMENT: 6:25 pm
Submitted by Holly King, General Manager CCCA