

COUNTRY CLUB OWNERS ASSOCIATION
Annual Meeting
August 23, 2018 7 p.m.
Hampton Inn, 7060 Lake Drive, West Des Moines, Iowa

The Country Club Owners Association (CCOA) Annual Meeting was called to order at 7:00 pm at the West Des Moines Hampton Inn by President Mark Miller. President Miller welcomed and thanked the guests for attending the meeting. Present also were Directors Rhonda Ward, John Heslinga, Craig Rowles, Dan Thaden, Kim Robinson and Don Skadburg. Jasmine Bustillos and Liz Kennedy represented Sentry Management.

Quorum Established:

Property Manager Jasmine Bustillos confirmed that more than 51% of the 32,000 votes had been received and met the CCOA threshold for the meeting to proceed.

Minutes Approved:

A motion to approve the August 24, 2017 meeting minutes was made, seconded and unanimously approved.

Annual Report:

President Miller commented that this past year the Board of Directors had worked together very well and thanked them for their efforts. He noted some of the CCOA projects completed in 2018

- Common Area Grounds Updates
- Landscaping Enhancements
- Common Area Trees inventoried, treated or removed as needed

Election of Directors:

There were two (2) positions open for three (3) years. The directors whose terms are up are John Heslinga and Kim Robinson. Both ran for re-election. Through the resulting vote count, John Heslinga and Kim Robinson were re-elected for another three (3) year term as Directors.

New Business:

President Miller asked the members if they had any suggestions that they would like to share. One owner shared an idea about installing a traffic light at Lake Point Drive and University Avenue. Homeowners are having a difficult time turning East onto University due to traffic and asked the Board to work with the City of Clive. Concerns were shared about the flow of traffic through the County Club Communities if traffic lights were installed at Lake Point Drive & University as well as Hickman & Country Club North Entrance. The addition of speed bumps was also discussed.

With no further business to discuss and following a motion, second and a unanimous vote, the Annual meeting adjourned at 7:15 pm.

The Board convened immediately for the regular monthly meeting at 7:15pm August 23, 2018. The next scheduled CCOA Board meeting is September 27, 2018 at 7:00pm, at the Hampton Inn, West Des Moines, Iowa.

Respectfully submitted;

Jasmine Bustillos
Property Manager