

COUNTRY CLUB OWNERS ASSOCIATION
2019 ANNUAL MEETING MINUTES
August 15, 2019 7:00 PM
Hampton Inn – West Des Moines

The Country Club Owners Association (CCOA) 2019 Annual Meeting was called to order at 7:05 pm at the West Des Moines Hampton Inn by President Mark Miller. Mark Miller noted a quorum of Board Members. Present included Mark Miller, Dan Thaden, Don Skadburg, Bill Knapp III, Rick Parrino, and Rhonda Ward. Craig Rowles was absent.

The quorum of 33,013.85 votes was met with 18,880.38 votes.

Mark Miller thanked HOA Management, Lisa, Dale and Jasmine for chasing the proxies to enable meeting the 50.1% majority threshold.

It was unanimously voted the following people would be re-elected with the same positions.

Mark Miller – President & Director of Grounds – Three (3) year term expiring 2022

Bill Knapp III – Vice President & Director of Covenants/Compliance – Two (2) year term expiring 2021

Don Skadburg – Treasurer & Director of Finance – Three (3) year term expiring 2022

Craig Rowles – Secretary – One (1) year term expiring 2020

Rhonda Ward – Director of Communications - – Three (3) year term expiring 2022

Dan Thaden – Director of Lake, Dam & Wildlife – One (1) year term expiring 2020

Rick Parrino – Directory of Security and Insurance – Two (2) year term expiring 2021

Mark Miller Presented Past Year Projects:

- The brick maintenance and repairs to the walls were made from the restoration completed four (4) years ago.
- The fountain was stripped to original concrete and full restoration was performed with an Aqua Bright surface that carries a ten (10) year warranty. Many compliments have been received on the new finish.
- Landscaping additions were made to all three entrances.
- The bench areas were refreshed with new rock and grasses.
- New rock was added at the main entrance after shrubs were removed and fountain work was completed.
- Shoreline gabion rock project year one was completed in the Fall of 2018. Phase 2 of this project will start this year.
- Bollard lights were installed at Hickman and Lake Point entrances.

Owner Q & A for the Board Members:

Q: Who should be contacted when the fountain is soaped like it was over the weekend?

A: Mark informed the owner Conley Security was aware of the soaping and contacted him. Mark contacted Clearwater Pools to treat the water with a de-foaming treatment that dissolves the issue immediately. A suggestion was made of installing trail cameras at the fountain for added security and a deterrent to vandalism.

Q: Has the lake been tested for toxic algae?

A: Aqua Clear Lake Management tests and treats the water and is diligent about treating accordingly and following State Regulations.

Q: What do the dues go to besides the fountain?

A: Mark Miller explained in detail that the yearly dues are applied towards mowing, irrigation, weed prevention, security, lake management, utilities, management services, snow removal, insurance and much more. Additionally, funds are set aside to the Reserve fund that are used for dredging, entrance repairs to brick, sign replacements and any unexpected expenses.

Q: Who owns the land along 142nd? Why do owners have to mow, shouldn't that be the association's responsibility?

A: The land along the sidewalk to the road is a city easement and is the homeowners' responsibility to mow. This land is no different than the grassy areas running along the sidewalks through the neighborhood, which is city owned land but required to be maintained by each homeowner.

Q: Why wasn't the fountain in the lake replaced?

A: The fountain was destroyed by the storms and is very expensive to replace. The lake management vendor recommended not replacing the fountain due to the constant damage. With the size of the lake the fountain does little to aerate the water.

Q: Are there any plans to install recreational facilities (pool, clubhouse, parks) in the green space?

A: There are no plans. Aside from limited room in this area, this area is classified as a flood plain and the DNR prohibits building structures here. Geotextile products are buried under ground that can't be disturbed.

Following a motion, second and a unanimous vote, the meeting was adjourned 7:22 pm.