

COUNTRY CLUB OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
October 15, 2020 7:05 PM  
Zoom Teleconference

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:05 pm via Zoom by President Mark Miller. Mark Miller noted a quorum of Board Members. Present included Mark Miller, Don Skadburg, Rick Parrino, Craig Rowles, Rhonda Ward, Dan Thaden. Bill Knapp was absent.

Craig Rowles motioned to approve the 9-17-20 Board Meeting Minutes, Don Skadburg seconded. All approved. Motion passed.

**COMMITTEE REPORTS:**

**Grounds Update (Mark Miller)**

Sprinklers & Fountain: The sprinklers and fountains will be shut down on October 30th.

Flowers: The flowers have been removed at the front entrance other two entrance flowers to be removed next week.

Christmas Lights: The Christmas lights are being installed today and tomorrow by Lighting Bug. Mark asked that the Christmas lights be turned on as soon as possible for added cheer.

LED Lighting: The new LED sign backlighting looks great and is very sharp. The new lights will be expensed to the Capital Projects Fund.

Gabion Stone: The new gabion stone installed on the Bay Hill Shoreline is a major improvement. The cost to install the gabion stone is 18.00/ running foot to replace.

Mowing: Only one or two more mows left for the season. TruGreen was out today applying last fertilizer treatment.

Grounds Maintenance: Jeff Thiel is still cleaning up twice a month due to trash cans overflowing. Goose control has been an issue this year. Two board members requested bird banger caps to continue the effort to deter the geese. Owners should be reminded not to feed the geese. Maybe posting signs around the lake to remind people not to feed the wildlife.

Lake Pointe Mowing - The City did not take responsibility for mowing the area along Lake Pointe sidewalk. A bid was provided to have our mowers take care of the area for 85.00 per mow. This will be added to the three-year Latitude 41 contract.

President's Memo - A memo from the Mark Miller will be going out today with association updates.

**Compliance & Covenants (Mark Miller)**

Railing at Bench Area: An owner present for the board meeting requested a railing be installed at the Country Club Blvd bench area. Rick Parrino to follow up with the City of Clive on code for railing.

Architectural Review: Applications for roofs, fences, and docks are continuing to be submitted. All have been approved with no denials. HOA Management Solutions is following up after projects are completed by performing inspections.

**Communications and Contracts (Rhonda Ward)**

Owner Directory: The new online owner directory will be updated every two months and is much more current than a hard copy. May be discussion of a hard copy directory in the future.

**Finance (Don Skadburg)**

Don presented the monthly and year to date financial position. This was a quiet month with receivables down to two unpaid balances. The association had a positive net income. Mowing is over budget but

is the only overage. The association will end the year with cash in the bank. Rhonda Ward made a motion to approve the financials, seconded by Dan Thaden. Motion passed.

**Lake, Dam and Wildlife (Dan Thaden)**

Dredging: Recommended talking with Dave the Dozer through the winter to get estimates for dredging and set a special meeting. An alternative plan is to request bids from Midwest Dredging to use a tanker rather than the silt bags.

**Security/Insurance (Rick Parrino)**

No Report

Craig Rowles motioned to adjourn. Rhonda Ward seconded. Motion passed to adjourn the meeting at 7:30 p.m. The next scheduled meeting is 7:00 pm on Monday, May 27, 2021 via Zoom Video Conference.