

COUNTRY CLUB OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
May 21, 2020 – 7:00 PM  
ZOOM Teleconference Meeting

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:00 via ZOOM Teleconferencing by President, Mark Miller. Mark Miller noted a quorum of Board Members. Present included Mark Miller, Dan Thaden, Don Skadburg, Rick Parrino, Rhonda Ward, Craig Rowles. Bill Knapp was absent.

A motion to approve the 10-17-19 Board Meeting Minutes was made, seconded and unanimously approved.

**COMMITTEE REPORTS:**

**Grounds Update (Mark Miller)**

Fountain: The new auto valve was installed on the fountain and working great. Clear Water Pools has been scheduled to maintain the fountain this year.

Mowing: Mowing has started and will continue every Friday this season. TruGreen has started chemical applications. The preemergent has been applied.

Common Area Maintenance: Jeff Thiel has been cutting weeds down and cleaning the front entrances to include trimming the vinca plants, added dirt to the sunken area at 142<sup>nd</sup> and will be replacing the burnt out bulbs in the gazebo.

Gabion Stone: Installation of the Bay Hill gabion stone was postponed in October 2019 due to the wet weather.

Entrance Landscaping: The flowers are being planted tomorrow. New Age Landscaping was chosen to plant the flowers this year.

**Finance (Don Skadburg)**

Financial Reports: Don presented the monthly and year to date financial position by touching on the balance sheet, income statement and accounts receivable. The financial position remains strong. The accounts receivables are in good condition. Owners with remaining balances will receive one final letter before being turned over to collections. Lisa Logsdon will arrange to have statements posted on the doors of owners with an outstanding balance. Snow removal expense was very low and helped with cash flow. A vote to approve the financials as submitted was unanimous.

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

The City will be moving ahead with the grading work on 142<sup>nd</sup>. With completion of this project the association will begin repairs of the sink hole and repair of the metal sheeting wall.

The gabion stone for the Bayhill shoreline that was postponed in 2019 will start when the dryer weather comes. The portion approved for 2020 will be completed at the same time.

The lake was last dredged in 2014. Silt measurements will need to be taken this year. The Board asked HOA Management to contact contractors to obtain an estimate for silt measurement from local vendors.

Wildlife on the lake has been active with geese but no more than normal.

**Security/Insurance (Rick Parrino)**

Visitor behavior has improved since Conley Security doubled their patrols. Overall, the traffic is down again.

**Compliance & Covenants (Mark Miller)**

The association has received applications for many roof replacements, erosion control pads, sheds, pools and a retaining wall for approval. Most have been approved to date.

**Communications and Contracts (Rhonda Ward)**

The Traffic Light Petition was very successful as 327 signatures opposing the traffic light were collected as of this meeting. Several Board members will be meeting with the City of Clive on Friday May 29<sup>th</sup> regarding the traffic light installation on Hickman. The study prepared by the City did not reflect the safety impact the light would have on Country Club Blvd with increased through traffic.

Following a motion, second and a unanimous vote, the meeting was adjourned 7:40 pm. The next scheduled meeting is at 7:00 pm on Thursday, June 18, 2020 at the Hampton Inn.