

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING MINUTES
August 17, 2023 - Zoom Teleconference

CALL TO ORDER

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:05 p.m. on Zoom by President Mark Miller.

CONFIRMATION OF QUORUM

Mark Miller, Rick Parrino, Dan Thaden, Craig Rowles, Rhonda Ward, Barb Beatty and Paul Drey. Mark Miller noted a quorum of board members.

APPROVAL OF MEETING MINUTES

Rick Parrino motioned to approve the July 20, 2023 board meeting minutes, seconded by Barb Beatty. The motion carried.

COMMITTEE REPORTS

Grounds Update (Mark Miller)

Road Work - Lake Pointe will open soon. They have fifteen feet of approach left to finish and the road will be open. They are five to six weeks ahead of schedule.

Entrances – Metronet and the Lake Pointe work has made a mess. We've tried to keep as tidy as we can. Flowers are still living at the Lake Pointe entrance. Barb Miller talked with construction people to remove re-rod from grass.

Fountain – The fountain is running fine.

Lawn - Edging along the sidewalks is needed and has been scheduled with Latitude 41. The mowing this year has been very good.

Trees in Hickman Common Area - Craig Rowles questioned where the property line is for the common area on Hickman. Are dead trees ours? Mark Miller responded with anything on the berm bottom is where the lot line ends. The whole berm belongs to the owner. There are two scotch pine trees needing to be removed and have been scheduled for removal with Wade Winters. Two trees are scheduled for replacement on the corner of Hickman.

Sunflowers - The City of Clive will enforce removal of the on 142nd Street. The city will also enforce removal of the electric fence around the vegetable garden. The fence is not permitted by the city.

Covenants (Paul Drey)

Nothing to report.

Communications (Rhonda Ward)

Rhonda has spent time with Deb Prust to acclimate her with the website. Rhonda will be available for website questions. The board expressed their gratitude and stated she has been very important to the board. She will be missed and thanked her for her service.

Finance (Mark Miller)

This month and the year-to-date financials have a positive variance to budget. Interest Income has been helpful with the higher money market rate. The “dues receivables” that was turned over to the attorney has helped collections.

Lake, Dam and Wildlife (Dan Thaden)

Nothing to report.

Compliance & Security (Rick Parrino)

Another application for a white fence was submitted. The board will need to discuss this in the future. Still working with Signal 88 on camera options.

Future Meetings

September 7th – Annual Meeting at the Hampton Inn and Zoom. Mark may postpone the budget to the October meeting rather than presenting it at the September meeting. This will allow time to review the budget with the board.

Adjournment

Craig motioned to adjourn. The motion was seconded by Rhonda seconded. Motion carried, and the meeting was adjourned at 7:25 p.m.