

COUNTRY CLUB OWNERS ASSOCIATION

BOARD MEETING MINUTES

September 19, 2019 7:05 PM

Hampton Inn – West Des Moines

The Country Club Owners Association (CCOA) Board of Directors 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, Rick Parrino. Craig Rowles called in remotely. Rhonda Ward and Bill Knapp were absent.

A motion to approve the 8-15-19 Board Meeting Minutes was made, seconded and unanimously approved.

COMMITTEE REPORTS:

Grounds Update (Mark Miller)

Fountain: The fountain motor will be replaced by the first week of October. HOA Management was hired to clean the lime build up and the fountain looks beautiful.

Storm Debris: Clean-up of storm debris and large logs washed up on the shoreline has been scheduled.

Entrance Landscaping: The flowers will be deadheaded and will be cut back soon.

Bollard Street Signs: The sign on the bollard at Lakeview & 142nd is falling off. Repair has been scheduled.

Real Estate Signs: There have been recent issues with real estate signs displayed in common areas. Owners may display for sale signs on their lot. Signs are not allowed to be posted at entrances or in common areas of the association and will be removed if found.

Curb Damage at CC Blvd Entrance: Mark reported a busted curb at the entrance. The City will be contacted about the broken curb.

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. An owner has overpaid, the Board approved reimbursement of the overpayment. The financial position remains strong. A vote to approve the financials as submitted was unanimous.

2020 Budget: The budget for 2020 was reviewed. The Board will review and adopt the 2020 budget at the October meeting.

Lake, Dam and Wildlife (Dan Thaden)

142nd Street: The drainage ditch improvement provided by the City will be begin this month.

University Inlet: The work on the retaining wall on the east side of the inlet has been completed. The vendor did outstanding work and the price was more than fair for the work performed. Dave Ingle will be a good option to for silt removal in the future.

Security/Insurance (Rick Parrino)

Rick will be scheduling a meeting with Conley Security to go over current security controls for the association.

Compliance & Covenants (Bill Knapp) – No Report

Communications and Contracts (Rhonda Ward) – No Report

Following a motion, second and a unanimous vote, the meeting was adjourned 8:00 pm. The next scheduled meeting is at 7:00 pm on Thursday, October 17, 2019 at the Hampton Inn. This will be the final meeting of the year. Board meetings will begin again in May 2020.