

COUNTRY CLUB OWNERS ASSOCIATION

2020 ANNUAL MEETING MINUTES

September 17, 2020 7:00 PM

Hampton Inn – West Des Moines

The Country Club Owners Association (CCOA) 2020 Annual Meeting was called to order at 7:00 pm at the West Des Moines Hampton Inn by President Mark Miller. Mark Miller noted a quorum of Board Members. Present included Mark Miller, Don Skadburg, Rick Parrino, Rhonda Ward, Craig Rowles. Dan Thaden & Bill Knapp were absent.

The quorum of 51% was met with 16,994.52 votes collected.

A motion by Craig Rowles was made to approve the 2019 Annual Meeting Minutes. Don Skadburg seconded the motion. Motion passed.

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

Mark Miller – President & Director of Grounds – Two (2) year term expiring 2022

Bill Knapp – Vice President & Director of Covenants/Compliance – One (1) year term expiring 2021

Don Skadburg – Treasurer & Director of Finance – Two (2) year term expiring 2022

Craig Rowles – Secretary – Three (3) year term expiring 2023

Rhonda Ward – Director of Communications & Webmaster – Two (2) year term expiring 2022

Dan Thaden – Director of Lake, Dam & Wildlife – Three (3) year term expiring 2023

Rick Parrino – Directory of Security and Insurance – One (1) year term expiring 2021

Owner Q & A for the Board Members:

Q: The drainage ditch along Lakeshore & 142nd after being re-graded by the City is too steep for the owner to continue to maintain and mow. Will the City of Association maintain from this point?

A: Lisa Logsdon will contact the City regarding the ditch. The Association will request an estimate from the current lawn vendor to cut the vegetation in the ditch.

Q: The bench area along the lake is challenging for some people to access without a hand railing to safely walk down and enjoy the bench.

A: The Board will request estimates to install a railing for easier access to the bench.

Q: How are people who stop to fish at the lake monitored?

A: Conley Security monitors visitors fishing.

Q: Would the Board consider the City's offer to install flag holders and poles from the fountain to Lake Shore Drive along the streets?

A: The Board will consider this offer but will need to work through how flags would be taken down before dusk while displayed. Possibly looking into the Boy Scouts for this duty.

Q: What is the association doing to control the geese? Issue with the current bird banger devices and the noise disturbance. Is there an option to replace gabion stone along the shoreline with grass to deter the geese?

A: The Board would not consider grass due to the appearance and believe the bird banger guns have been successful reducing geese from 1000's to 100s. The geese will always be a seasonal issue and a part of living near the lake.

Q: Are there any plans to improve Country Club Blvd, the street is a mess with potholes.

A: Owners should report potholes and the street condition to the City. Country Club Blvd is on City's list for future road improvements.

Following a motion, second and a unanimous vote, the meeting was adjourned 7:26 p.m.