

COUNTRY CLUB OWNERS ASSOCIATION

2022 ANNUAL MEETING MINUTES

September 15, 2022 - 7:00 PM

West Des Moines Hampton Inn

CALL TO ORDER & WELCOME

The Country Club Owners Association (CCOA) 2022 Annual Meeting was called to order at 7:00 pm at the West Des Moines Hampton Inn by President Mark Miller.

CONFIRMATION OF QUORUM

Mark Miller noted a quorum of Board Members. Present included Mark Miller and Craig Rowles. Rhonda Ward, Dan Thaden and Barb Beatty were in attendance via Zoom. Rick Parrino & Paul Drey were absent.

The quorum of 51% was met with 13,015.11 votes collected. Eight (8) homeowners were present for the meeting in person and four (4) homeowners were present via Zoom.

APPROVAL OF MINUTES – ANNUAL MEETING SEPTEMBER 16, 2021

A motion by Craig Rowles was made to approve the 2021 Annual Meeting Minutes. Barb Beatty seconded the motion. Motion passed.

PRESIDENT'S OPENING REMARKS

Mark Miller introduced appointed board member, Barb Beatty, appointed to the vacancy left by Don Skadburg. Mark stated Barb has a great background, has been a long-standing resident of the association and will be a great asset to the board of directors.

ELECTION OF DIRECTORS

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

Mark Miller – President & Director Grounds/Treasurer – Three (3) year term expiring 2025

Rhonda Ward – Vice President and Communications Director – Three (3) year term expiring 2025

Paul Drey – Director of Covenants – Three (3) year term expiring 2024

Barb Beatty – Director – Three (3) year term expiring 2025

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

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

Rick Parrino – Director of Compliance – Three (3) year term expiring 2024

UNFINISHED BUSINESS

A request was made to support the Clive Fire Department by purchasing flags for federal holidays (Memorial Day, Independence Day, and Labor Day) to install along University and Hickman, maybe twenty flags to start. This will look nice and reflect our community pride. The board will add discussion of purchasing the flags, storage, handling and who would do these things at their upcoming October meeting.

NEW BUSINESS

Q: Why did the city place No Parking Signs on Cedarwood?

A: The Board thought it might be continued street work or staging for the dredging equipment.

Dredging – Mobilization started 9/15/22. Superior Seawalls will begin dredging October 3rd. The process will take eleven days, two of those days will be demobilization. This is the second time the association has used Superior Seawall's barge system for dredging. The board and management will be contacted to schedule a pre-construction meeting with Superior. The plan is to pay more attention to the fingers and take great care to not disturb the silt fence fabric on the lake walls. The large boulders by the boat ramp will be moved during the dredging process and Superior will need to be certain to secure those boulders for safety reasons. A recommendation was made to take photos of the boulder positions before work begins to be certain they are returned to the original locations.

Q: What is the benefit of dredging?

A: Dredging reduces the silt in the silt basin preventing silt from entering the larger lake. If no dredging the silt spills into the big lake resulting in loss of depth, weed growth and loss of water clarity. Dredging protects the values of the CCOA homes. Fifteen years ago, the process was to drain the lake and the lake was without water for six months. The barge system results in minimal damage and water loss.

Q: How big are trucks? The roads are poured with sub-par concrete concerned about damage from the trucks to the streets.

A: The trucks are dump truck size.

Q: Can fish be added to increase time between dredging?

A: The lake currently has a population of Japanese carp in the lake. These fish will help in reducing algae and weed growth but not silt.

Q: Has the steel sheathing stabilized?

A: The work performed by the city has stopped the progression of erosion at the steel sheathing.

Q: What happened to the fountain that used to be in the lake off University? Algae is terrible and it is swamp like at that end of the lake. What can be done?

A: The lake management contractor for CCOA has stated the fountain does little to no good in reducing the algae which is why the board did not replace the fountain. The fountain was just an aesthetic and the cost to operate the fountain outweighed having it. The association currently sprays the lake twice a month but can only spray twice a month according to state laws. The drought conditions and phosphate run-off from the golf courses and lawn treatments add more to the algae growth than not having the fountain. The board will look into alternative fountains.

Q: Will dredging help peninsula and shallow areas?

A: Dredging will improve shallow areas.

Craig Rowles made a motion to adjourn the annual meeting. The motion was seconded by Mark Miller. The annual meeting was adjourned at 7:30 p.m.