

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING
October 16, 2025 – Zoom Teleconference

CALL TO ORDER

Mark Miller called the board meeting to order at 7:03 p.m.

CONFIRMATION OF QUORUM

Board members, Mark Miller, Nancy Doll, Debbie Prust, Paul Drey, Barb Beatty, and Craig Rowles were present. Rick Parrino was absent. Mark Miller noted a quorum of board members.

APPROVAL OF MEETING MINUTES

Debbie Prust requested a correction to the September board meeting minutes. The minutes reflected the trespassing swimming. He was not swimming. He was just naked and hanging out around the lower-level patios. Debbie Prust motioned to approve the September 18, 2025 board meeting minutes with the requested correction. Seconded by Barb Beatty. Motion carried.

COMMITTEE REPORTS

Grounds (Mark Miller)

Six bad trees were taken out on Hickman and sod laid on east side. The sod is getting watered and looks good. Flowers were removed. The brick work has been moving along, and they were finishing up with washing the brick today. The work looks very good. Freedom Masonry did a wonderful job on the caps and mortar. The fountain is scheduled for shut down. The sign backlighting by Lake Pointe has been repaired and bulbs replaced. The grounds are in pretty good shape going into winter. There is a huge difference in common ground turf appearance due to the Latitude 41 applications.

Craig Rowles asked why we surveyed the lot between 13950 and 13890 Lakeview. Owner of 13950, Craig Rowles, stated he has surveyed the lot more than once. The survey was completed to better understand where the CCOA out lot property lines are to aid in mowing and tree responsibilities. The previous surveys did not include all corners of the out lot. Craig Rowles felt the survey was a trust issue. Mark Miller stated it was not completed and there is no trust issue. Craig Rowles stated he would not be continuing as a board member and would be resigning in writing tomorrow.

Covenants (Paul Drey)

The new speed limit signs on Country Club are effective. When cars coming north on University see the flashing lights it does appear to slow them down. Mark Miller stated we have not heard any complaints from the owners with children, they feel like we've assisted in slowing traffic down. Debbie Prust asked whether the city fixed the stop lights, there was an accident with a school bus and a car at 8:00 at night. Mark Miller confirmed the city was there two days working on the control boards.

Communications (Debbie Prust)

No Report

Finance (Mark Miller)

We are \$23,000 ahead of the cash flow. Aged Receivables are down to \$2,700 for outstanding dues. Debbie Prust motioned to approve the budget. The motion was seconded by Nancy Doll. Motion carried.

Lake, Dam and Wildlife (Craig Rowles)

No Report

Compliance & Security (Rick Parrino)

Mark Miller asked Lisa Logsdon to put a meeting together with Signal 88 to discuss patrol within the sub-associations. It would be nice to know what to expect for security patrol in the sub-associations.

Future Meetings

Thursday, April 16, 2025 – 7:00 pm. – Zoom

Adjournment

Deb Prust motioned to adjourn the meeting. Barb Beatty seconded. Motion carried to adjourn the meeting at 7:26 p.m.