

COUNTRY CLUB OWNER'S ASSOCIATION
BOARD MEETING MINUTES
October 21, 2021
Zoom Teleconference

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:05 pm via Zoom by President Mark Miller. Mark Miller noted a quorum of Board Members. Present included Craig Rowles, Don Skadburg, Rhonda Ward, Mark Miller, Dan Thaden. Paul Drey & Rick Parrino were absent.

Craig Rowles motioned to approve the September 16, 2021, board meeting minutes. The motion was seconded by Rhonda Ward. All approved. Motion passed.

COMMITTEE REPORTS

Grounds Update (Mark Miller)

Fountain - The foundation is down due to a bad circuit board. There may be partial or a full warranty on the circuit board. Mid Iowa Fountain is working on it. We will be winterizing the fountain on Thursday of next week. Irrigation people will need to be out to work with Clear Water to shut the fountain down and winterize.

Lawn - Discussed the turf repair at the University entrance with Dan Thaden and Jake with Latitude 41. No one feels it is work putting sod there due to the constant damage by the city. We will aerate and overseed the area. Will do our best to keep it as nice as possible.

Gabion Stone - We are done for the year. We completed the budgeted 2021 and partial 2022 gabion rock project. We may want to skip a year. This will depend on where we come out on the final dredging costs.

Dredging - Mark has sent an email to Superior but hasn't gotten an update on the dredging. It could start next year but may be able to start in December if the water isn't frozen. Permits for dredging have not been obtained due to delays with the DNR and other authorities.

Covenants (Mark Miller)

The roof and solar panel resolutions are now effective. Solar panels installers will need to sign a letter of compliance that they are meeting the CCOA specifications.

Communications (Rhonda Ward)

Nothing to report.

Finance (Don Skadburg)

Financials - Don presented the monthly and year to date financial position. Two more payments made on receivables were made in October leaving net receivables of \$1,039.00. We have two owners left with outstanding balances and compliance issues. The board asked Lisa to send both owners a letter warning of lien and other compliance issues.

Lake, Dam and Wildlife (Dan Thaden)

Dan reported a dead tree at the Hickman entrance on the west side. Lisa will schedule removal of the dead tree.

Compliance (Rick Parrino)

No report.

Adjournment

Don Skadburg motioned to adjourn. Motion seconded by Dan Thaden. Motion passed and meeting was adjourned meeting at 7:50 p.m.

October 21st was the last scheduled board meeting for this calendar year. The next scheduled meeting will be Thursday, April 21, 2022 - 7:00 p.m. on Zoom.