

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING MINUTES
May 18, 2023
Zoom Teleconference

CALL TO ORDER

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:10 p.m. on Zoom by President Mark Miller.

CONFIRMATION OF QUORUM

Mark Miller, Dan Thaden, Paul Drey, Rick Parrino, Barbara Beatty, and Rhonda Ward were present. Mark Miller noted a quorum of board members.

APPROVAL OF MEETING MINUTES – April 30, 2023

Barb Beatty motioned to approve the April 30th board meeting minutes. The motion was seconded by Rhonda Ward, the motion carried.

MEMBER QUESTIONS/COMMENTS

Brian Kiel – 13911 South Shore Drive - Brian moved to the neighborhood a year ago and wanted to talk with the board regarding budgeting to stock the lake with fish. Dan Thaden confirmed we haven't added fish since grass carp for some time, which were brought in to take care of algae. Brian believes much of the smell from the lake is from an abundance of snails. Brian explained a certain kind of red ear fish can control snails. Regular stocking improves the ecosystem and brings great wildlife. Dan Thaden stated we haven't stocked the lake in the past ten years. Dan would be happy to work on a plan for stocking. He recommended the board do a little bit every year to supplement the fish stock. Brian attended the fishing expo in Des Moines which offered different vendors. Dan Thaden will follow up with Brian and get back with him on resources. The board's priority is managing algae.

COMMITTEE REPORTS

Grounds Update (Mark Miller)

- Mowing – Has been completed timely. Irrigation has been set up and heads have been repaired.
- Entrance Flowers – Will be planted on May 25th.
- Fountain – Waiting for French Gray paint to get the finish touched up and we must have to have fifty-five degrees overnight temperatures.
- Landscaping – We're having issues with the shrubs at the Hickman entrance.

Covenants (Paul Drey)

No resolution or changes happening now. We've had communication with an owner regarding ongoing lack of lot maintenance. The owner does not feel she has an issue. The neighbors will be going through the City for assistance.

Communications (Rhonda Ward)

Nothing to Report

Finance (Mark Miller)

Outstanding Dues are now \$12,000. It's a shame we must hire an attorney to collect dues, but they are 5 months past due. The board will be putting some excess funds into fully insured CD's or a high interest Money market. These will appear in the May financial reports. Rick Parrino motioned to approve the financial report. The motion was seconded by Dan Thaden. Motion carried.

Lake, Dam and Wildlife (Dan Thaden)

Approximately 300 square feet of concrete at the boat ramp will be removed, and new concrete installed. Need to get some trees replaced along Hickman that were removed. The board will plan for a fall planting.

Compliance & Security (Rick Parrino)

Mark Miller thanked Rick Parrino for recognizing the problem on a new shingle a vendor contacted Mark about. The shingle does not meet all the specs.

Adjournment

Rhonda Ward motioned to adjourn. The motion was seconded by Barb Beatty. Motion carried and the meeting was adjourned at 7:45 p.m.

Next board meeting is June 15 via Zoom.