

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING MINUTES
June 16, 2022
Zoom Teleconference

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:00 pm via Zoom by President Mark Miller.

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:00 pm via Zoom by President Mark Miller. Mark Miller noted a quorum of Board Members. Present included Mark Miller noted a quorum of Board Members. Present included Mark Miller, Don Skadburg, Craig Rowles, Dan Thaden, and Paul Drey. Rhonda Ward & Rick Parrino were absent.

Craig Rowles motioned to approve the May 19, 2022, board meeting minutes. The motion was seconded by Don Skadburg. All approved. Motion passed.

COMMITTEE REPORTS

Grounds Update (Mark Miller)

Common Area – Common grounds look pretty good. We've had maintenance issue the last couple of years Barbie Miller has spent a lot of time with Latitude 41 and they will be doing additional overseeding. Metro-net's fiber installation repair has been short of acceptable. Irrigation is working at all entrances. Dead bushes will be removed and re-planted in the landscape area.

Flowers – Flowers were planted June 7th by New Age Landscaping.

Lawn - TruGreen should be out Friday or Monday to do another application for the lawn. Latitude 41 will be spraying the inlet and outlet areas on the lake primarily on the dam inlet and outlet and Lake Pointe and University west side inlet and outlet.

Trees - Spruce trees have died, and a couple of others are in their last stages of life at the Hickman entrance on the west side. Several ash trees along this entrance have also died. Dan recommended to remove the tree and grind the stump along with additional trimming and possible replanting. Estimates will be solicited, and work completed

Dredging – Mark Miller talked with Doug Harper of Superior Seawalls. The dredging is expected to start August 1st. The contractor has had delays due to weather conditions on other projects. Owners will be notified by flyer of the process and expectations.

Covenants (Paul Drey)

Correspondence was received from owners concerning garbage cans and boats in driveway. Management contacted the owners. Homeowner wanting us to look at a privacy issue and concerns with surveillance of their back yard. Think this is more of a neighbor issue than an association issue. The board agreed that the association would not get involved in this issue.

Communications (Mark Miller)

Memo to go out to the owners soon.

Finance (Don Skadburg)

Financial condition is remaining very healthy. Dues receivable \$4726. All outstanding receivables will be turned over to the association's attorney.

Lake, Dam and Wildlife (Dan Thaden)

Board discussed dog silhouettes that set on springs to scare geese. One of the homeowners do have these dog silhouettes in their yard and they really don't think it makes a difference. The board will pass on this idea at this time. Craig Rowles feels we should still research companies to mitigate geese but could be very expensive. The board is still looking into alternatives to bird banger pyrotechnics. Lisa Logsdon recommended a goose reduction program through Bobcat Wildlife Control. The board would like further information on this procedure and the cost.

2022 Annual Meeting (Mark Miller)

Rhonda Ward, Don Skadburg, and Mark Miller have terms expiring at this Annual Meeting. All have served 3 "three-year" terms and are up for re-election. Don Skadburg will not be running for re-election. Rhonda and Mark could run again with the intention to transition out in the earlier part of another three-year term (if re-elected).

Adjournment

Craig Rowles motioned to adjourn. Motion seconded by Dan Thaden. Motion passed and meeting was adjourned meeting at 7:35 p.m.

The next scheduled meeting will be Thursday, July 21st - 7:00 p.m. on Zoom.