

COUNTRY CLUB OWNERS' ASSOCIATION
BOARD MEETING MINUTES
June 17, 2021
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. Mark Miller noted a quorum of Board Members. Present included Mark Miller, Don Skadburg, Craig Rowles, Rhonda Ward. Rick Parrino, Paul Drey & Dan Thaden were absent.

Craig Rowles motioned to approve the 5/27/21 Board Meeting Minutes, Don Skadburg seconded. All approved. Motion passed.

COMMITTEE REPORTS:

Grounds Update (Mark Miller)

- ***Entrance*** – Fountains are working fine and the auto control valve is working well. The Gazebo was cleaned again, and lights are working.
- ***Irrigation*** – The sprinklers are working fine now, but they were not working on Lake Pointe for five or six days. Latitude 41 and a plumber had to repair. Jeff Thiel was coming out to water the sod and flowers until irrigation was repaired.
- **Sodding & Seeding:** New sod at boat ramp looks good. Jeff Thiel doing a great job watering the new sod.

Covenants (Mark Miller)

Working on resolution to update roofing products and procedures. The proposed roofing resolution has been drafted. It is currently being reviewed by two separate roofing experts. The goal will be to simplify the application and approval process.

Communications and Contracts (Rhonda Ward)

Will be sending a memo to the owners requesting completion of a solar panel survey. This survey will be emailed to owners and posted to the website. The survey may be completed online through Survey Monkey or owners can contact Lisa to receive a paper copy of the survey. The Board will review the survey results once tabulated and discuss next steps.

Finance (Don Skadburg)

Don presented the monthly and year to date financial position. Financial position and cash balances are strong. The accounts receivable balance as of today is \$5,945.73. Don recommended past due owners be turned over to the attorney for collections. HOA Management hand delivered statements to delinquent owners' doors. Craig Rowles motioned to give delinquent owners an opportunity to pay by July 1st. All unpaid invoices on July 1st would then be turned over to the collection agency. Motion

seconded by Don Skadburg and unanimously approved. Mark Miller asked that the statements be emailed to the owners again with the July 1st deadline. Craig Rowles seconded Don's financial report to approve financials. Motion passed.

Lake, Dam and Wildlife (Mark Miller)

The previous dredging was completed by Superior Seawalls 8 years ago in 2014. Don Skadburg provided another dredging company, Dredge America. Lisa Logsdon will contact both Superior Seawalls and Dredge America to provide estimates for dredging. A challenge for dredging companies is trying to find a place to dispose the silt, not an easy task and a big part of the cost.

Solar Panels: Surveys to be sent to owners for their opinion on solar panels. Goal is to get the survey out to owners next week and allow two weeks for response. This will give the board enough time to review the responses before the next board meeting. Surveys should be returned by July 12th.

Condition of Lot: There is a home on Lake Shore in poor condition. The siding, window frames, landscaping and lawn is in poor condition. The fencing is broken and CCOA has received multiple complaints regarding the homes condition. Lisa Logsdon will send a letter to the homeowner regarding condition of lot and home.

Mark Miller motioned to adjourn. Craig Rowles seconded motioned. Motion passed to adjourn the meeting at 7:31 p.m. The next scheduled meeting is 7:00 pm on Thursday, July 15th via Zoom Video Conference.