

COUNTRY CLUB OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
July 18, 2019 7:00 PM  
Hampton Inn – West Des Moines

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:00 pm at the West Des Moines Hampton Inn by President Mark Miller. Mark Miller noted a quorum of Board Members. Present included Mark Miller, Dan Thaden, Don Skadburg, Bill Knapp, Rick Parrino, Craig Rowles and Rhonda Ward.

A motion to approve the June 27, 2019 Board Meeting Minutes were seconded and unanimously approved

**COMMITTEE REPORTS:**

**Lake, Dam and Wildlife (Dan Thaden)**

University Inlet: Dave Ingle of Dave the Dozer Excavating presented an alternative option to building a retaining wall on the east side of the inlet. The alternative option consists of relocating existing boulders that will even out the flow of water coming from the inlet. The Board agreed the alternative option is a better solution and it will provide better aesthetics for a lesser expense.

Shoreline Maintenance: A map was created reflecting areas along the shoreline needing gabion stone added, repositioned or replaced. The Board decided to move forward late summer or early fall with the second phase consisting of about 650 feet of gabion stone (approximately 90 ton).

142nd: Dan Thaden, Mark Miller, Lisa Logsdon & Dale Logsdon met with Rachel Conrad from the City of Clive to discuss the 142<sup>nd</sup> Street inlet. The culvert was inspected and appeared to be okay. The City did agree the drainage ditch along 142<sup>nd</sup> needs work and will be placed on the list for improvement.

DNR Inspection: Lisa reported the DNR has inspected the dam this year and it passed with a satisfactory rating.

Geese: Geese harassment has been taken care of in the past with the use of pyrotechnics. This will continue using screamers and bird bangers. Lisa informed the Board that a wildlife control contractor will also be providing an estimate for a new form of geese harassment next year by using drones.

Muskrats: The wildlife contractor has began trapping muskrats at the small lake.

**Grounds Update (Mark Miller)**

Fountain: Mark reported the fountain running well but the pump has recently become noisy. Electric Pump has been called to look at the pump. The current pump was rebuilt in 2017 and has had no issues since being rebuilt. The Board has received an enormous number of compliments regarding the new fountain appearance. The Valley High School Swim Team has requested to have senior photos taken at the fountain.

Landscaping: Rock was added to the fountain area. Rubber mulch has replaced cypress mulch in several common areas for longer lasting results. Jeff Thiel has been hired to dead head the plants at the entrances. Several fallen trees have been removed.

Sod/Seed: TruGreen has re-treated the turf for weeds.

Irrigation: Several bad heads and modules have been replaced.

### **Compliance & Covenants (Bill Knapp)**

Lot Maintenance: The board is considering adopting new resolutions to restrict small yard libraries, alternate home siding and solar panels.

### **Communications and Contracts (Rhonda Ward)**

Nothing to report

### **Finance (Don Skadburg)**

Don presented the monthly and year to date financial position by touching on the balance sheet, income statement and accounts receivable. The financial position remains strong. A vote to approve the financials as submitted was unanimous.

There are currently three households in arrears for paying their annual association dues. Lisa suggested notices be sent to the owners giving them 30 days to cure the balance and if not place liens against the homes. The Board agreed to this process.

### **Security/Insurance (Rick Parrino)**

Rick suggested maybe adding lighting to the boat dock area to deter vandalism and loitering after dark. Mark suggested Rick discuss this idea with Conley Security.

Following a motion, second and a unanimous vote, the meeting was adjourned 8:15 pm. The next scheduled meeting is the Annual Meeting at 6:30 pm on Thursday, August 15, 2019 at the Hampton Inn. Immediately following the annual meeting, the regular meeting will begin. Five directors will be elected; there are three expiring positions and two appointments that must be re-elected.