

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING MINUTES
July 21, 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. Mark Miller noted a quorum of Board Members. Don Skadburg, Craig Rowles, Dan Thaden, Rick Parrino, and Paul Drey were present. Rhonda Ward was absent.

GOOSE CONTROL PRESENTATION BY GENE SPAULDING OF BOBCAT WILDLIFE & PEST CONTROL

Gene Spaulding began his presentation with the following: The goose problem has grown over the years. The DNR must oversee a goose management plan and a plan has multiple elements: First, a site evaluation to establish the population level of geese, then research of habitat and design a plan to reduce the goose population. If you make the geese uncomfortable, they give up. Bobcat Wildlife would create a plan and work with the DNR Biologist, but owners must do some things to volunteer. It usually takes three years to reduce population. The geese will return where they were hatched. The DNR was doing goose round ups collecting goslings and transporting them to Southern Iowa, but they are not doing this anymore. Harassment in early February is the best. Once the geese lay eggs you may not interfere. Gene recommended habitat management, some egg removal and ongoing harassment with lasers, drones, and RC cars to reduce next year's population.

The board's intent is to get a better sense of a global approach to accompany pyrotechnics. The board asked Gene to provide a sense of what it would take to do the evaluation working with the DNR. Bobcat Wildlife would charge \$125.00 per hour for a site evaluation with an estimate of 2 or 3 hours for the site evaluation. Gene would meet with DNR goose biologist. The DNR biologist writes the plan. Could be as simple as placing mylar balloons in place. \$500.00 would be estimated cost for site evaluation. Gene explained he will be looking for geese and nest sites to see where they spend their time. He will take pictures of grazing and feces. He wants to figure out the number of resident geese, not transient geese, and where they congregate and nest. Feathers left will assist in where they come in on the shoreline. Geese feces can change the water chemistry, carry diseases, and encourages algae blooms. The feces also deposits weed seeds on lawns. CCOA will always have transient geese but can reduce the resident population. In the spring we would do an egg count in February, March, and April.

A motion was made, seconded and unanimously approved to cap the research expenditure to \$500.00.

PRESIDENT'S OPENING REMARKS

Barb Beatty was nominated and elected unanimously to replace Don Skadburg who stepped down after 9 years of service. Mark Miller appreciates the board's support of Barb Beatty and thanked Don Skadburg for his nine years of service. Don was very instrumental in assisting and driving many accomplishments. THANKS DON!!

APPROVAL OF MEETING MINUTES

Craig Rowles made a motion to approve the June 16, 2022, board meeting minutes. The motion was seconded by Dan Thaden - Motion passed.

COMMITTEE REPORTS

Grounds Update (Mark Miller)

Common Area – Better this year than last year. Have been talking with TruGreen about weeds.

Lawn - Mowing postponed this week due to the heat. Mowing much better this year. Need a little overseeding on corner lot. Looking better all the time.

Dredging – Staging to start on 9/6 and dredging to start 9/12. Duration of dredging is two weeks. The truck traffic for the dredging will go to the north of the ramp to Hickman. Mark explained they were very neat and clean with the last dredging. There should be no issue with daily clean up.

Trees – Dan Thaden made a motion that we get a quote to have three trees planted back where the trees have been or will be removed. The tree service responsible for removing the spruce trees suggested a flowering crab, the new varieties are hardier and fungus resistant. A September planting would be best. Motion was seconded by Craig Rowles - Motion Passed.

Covenants (Paul Drey)

No report

Communications (Mark Miller)

No report

Finance (Don Skadburg)

Receivables \$3,714.00 down by \$1,584.00 in July. The collection agency is now chasing the balance. Expenses were up for June due to mowing and fertilizer. Year to date, we are running favorably to budget. Craig Rowles made a motion to approve the June financials. The motion was seconded by Rick Parrino - Motion Passed.

Lake, Dam and Wildlife (Dan Thaden)

- a. Owner request for low spot to be filled at boat ramp – Owner would like to have gabion stone added to alleviate the drop. The board will evaluate after dredging.
- b. Pinnacle request for additional gabion stone – Issues with dirt work and stone that was done a year ago. Jeff Thiel will come in with lighter equipment and another load of gabion stone. The estimate came in at \$6,350.00. Craig motioned to approve. Rick seconded – Motion Passed
- c. Adoption of Lake EAP – Rick Roe, City of Clive requested the board approve the final EAP Plan. Craig motioned we adopt the EAP Plan as presented, seconded by Dan – Motion passed

Compliance (Rick Parrino)

- a. Lake Point Resident – Solar Panel Variance Request to install installation on the front of the house was considered – The board is not supportive of granting a variance to the solar resolution. The board must uphold current restrictions and not set a precedent to allow variances. Board unanimously decided to deny the request for variance.

2022 Annual Meeting (Mark Miller)

- a. Annual Meeting Preparation & Venue – Board will hold the meeting at the Hampton Inn. Will schedule the annual meeting for September 15th at 7:00 pm to follow with a regular board meeting at 7:30 pm. Barb Beatty will replace Don Skadburg as a director. If there are no other applicants/volunteers, Mark Miller and Rhonda Ward will run along with Barb Beatty. Mark and Rhonda have plans to phase out in the near term as qualified people become available.

Adjournment

Craig Rowles motioned to adjourn. Motion seconded by Don Skadburg. Motion passed and meeting was adjourned at 7:54 p.m.

The next scheduled meeting will be Thursday, August 18, 2022 - 7:00 p.m. on Zoom.