

COUNTRY CLUB OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
August 18, 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. Rick Parrino, Rhonda Ward, Dan Thaden, Barb Beatty, and Craig Rowles were in attendance. Paul Drey was not in attendance.

**APPROVAL OF MEETING MINUTES – JULY 21, 2022**

Barb Beatty made a motion to approve the July 21, 2022, board meeting minutes. The motion was seconded by Rick Parrino. All were in favor. Motion passed.

**PRESIDENT'S OPENING REMARKS**

Mark welcomed Barb Beatty aboard and stated he really appreciates her expertise and detail.

**COMMITTEE REPORTS**

**Grounds Update (Mark Miller)**

Common Area – The lake benches have had small river rock added to them by Jeff Thiel. Flowers are looking good. Jake has the irrigation set well for the flowers.

Lot Maintenance - The Clive code enforcement was contacted regarding growing pumpkin patches and sunflowers in the easement on 142<sup>nd</sup> Street berm. They will be notifying the owner they must cut the vegetation down or the city will cut and resod and then send him a bill. We thought last year the owner would comply but did not.

Trees - A lot of dead trees along Hickman. Maybe people don't understand who owns the trees. The last President's memo included berm maintenance and tree maintenance responsibilities. We will keep an eye on it. Barbie Miller and Lisa Logsdon are working on removal of a tree on Hickman. Lisa working on getting replacement tree estimates.

Lawn - Due to hot weather we have been evaluating the mowing on a weekly basis. Skipping mowing saves the association \$800.00 each time we don't mow. The grounds are dry but should get rain soon. Latitude 41 has been mowing the common areas that are irrigated.

Lake Algae – Have had green algae in a couple places at the University inlet and by dam outlet into Walnut Creek. Will hold off on chemical and wait for rain to resolve the issue.

**Covenants (Mark Miller)**

No report

**Communications (Rhonda Ward)**

Rhonda will follow up with NCMIC on the race to add to the CCOA website.

**Finance (Mark Miller)**

Month to date through July, we are \$23,000 ahead of budget including \$1,500 in interest collected to date. Craig Rowles motioned to approve financials. Rhonda Ward seconded. All in favor. Motion passed.

Mark to work on budget two weeks before annual meeting for board review.

Accounts receivable are down to \$1,200.00. Couple more payments were collected.

**Lake, Dam and Wildlife (Mark Miller)**

They will not lower the water level as they need a highwater level for the barges. In the past they did lower because they used backhoes for dredging with barges, they need the water level high.

**Compliance (Rick Parrino)**

Rick Parrino and Mark Miller have been attempting to get in touch with Signal 88 to discuss the association's expectations of their services. It has been going well overall with security services.

We have had issues with kids hanging out by the small lake and making a lot of noise. Owner filed a complaint.

Owners are progressing on cleaning up lots. The home on Country Club that had an outdoor swimming pool has been cleaned up. Yard still is 100% weeds. The board has involved an attorney with continued non-compliance in the past. We haven't had to do that this year because owners are responding to violation letters being sent.

**Adjournment**

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

The next scheduled meeting will be the Annual Meeting, Thursday, September 15, 2022 - 7:00 p.m. at the Hampton Inn – West Des Moines. Lisa will also set up a Zoom invitation for board members or owners wanting to attend the meeting via Zoom.