

COUNTRY CLUB OWNERS' ASSOCIATION
BOARD MEETING MINUTES
August 19, 2021
Zoom Teleconference

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:05 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, Paul Drey, Dan Thaden, Rick Parrino.

Paul Drey motioned to approve the 7/15/21 Board Meeting Minutes, Craig Rowles seconded. All approved. Motion passed.

COMMITTEE REPORTS:

Grounds Update (Mark Miller)

The turf weed control has been disappointing this year. The current chemical applicator, TruGreen has been negligent in treating our weeds properly. The contract with TruGreen has a thirty day out clause. Barbie Miller met with a highly recommended application expert with thirty-five (35) years of experience. She introduced him to the 13 common ground locations, which are spread out over 14 acres. He will recommend applications and provide pricing. We will know more next week.

Excessive trash problems at the boat ramp have alleviated since the city reinstalled the trash can across from the boat ramp.

The shoreline weeds are done by two vendors. Jason Sorenson with Aqua Clear takes care of the shoreline and Jake Snook with Latitude 41 takes care of the inlets. Both are working actively in attempt to keep the weeds at bay. Inlets are needing more attention along 142nd. Jason with Aqua Clear has been notified and will re-treat these areas.

What appears to be large amounts of algae is not algae but duckweed. It was caught early enough and was sprayed by Aqua Clear. It can only be sprayed every two weeks. We currently have it under control in the large lake but still have more treatment needed in the small lake.

Covenants (Paul Drey)

Roofing and solar panel resolutions have not become rules yet. The rules and regulations require a twenty-one (21) day notice of any resolution adoption to be presented to the owners by ordinary mail. The notice will reference that the resolutions can be found on the CCOA website. The Board will then vote for approval, and if approved send a forty-five (45) day notice by ordinary mail before it becomes effective. Paul will work with Mark to put the notice together.

Communications (Rhonda Ward)

The recent President's memo referred to covenant violations. The wording is our strongest wording to date, in response to the increase in covenant violation complaints. The association will not police the neighborhood, however, rules will be enforced when legitimate complaints are filed.

Finance (Don Skadburg)

Don presented the monthly and year to date financial position. In a good position. Mark Miller will work with Don Skadburg to start preparing the budget for 2022. Craig Rowles motioned to approve financials. Rhonda Ward seconded. Motion passed.

Dam and Wildlife

Dan Thaden, Mark Miller & Don Skadburg met with Superior Seawalls and agreed to go forward with dredging along 142nd. The bid for the project is similar in scope to dredging seven (7) years ago. CCOA will need to address the small lake dredging in the future. The board will need to research and find a proper way to dredge the small lake. We need preventative measures to stop silt and get the city more involved in maintaining the lake and ask assistance from the commercial properties for future dredging costs.

Gabion stone placement is scheduled in late August or September, dependent on weather.

Compliance/Security/Insurance (Rick Parrino)

Architectural Reviews are being submitted successfully by owners.

Annual Meeting

Notices went out for the annual election. The board decided to change the venue from meeting at the Hampton Inn to having the annual meeting via Zoom due to the COVID surge.

Adjournment

Don Skadburg motioned to adjourn. Rhonda Ward seconded motioned. Motion passed to adjourn the meeting at 8:00 p.m.

The next scheduled meeting is 7:00 pm on Thursday, September 16, 2021, via Zoom Video Conference.