

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING
September 19, 2024
West Des Moines Hampton Inn – (To Follow Annual Meeting)

CALL TO ORDER

Mark Miller called the board meeting to order at 7:21 p.m.

CONFIRMATION OF QUORUM

Board members Mark Miller, Debbie Prust, Barb Beatty, Paul Drey were present. Nancy Doll, Craig Rowles, and Rick Parrino were absent. Mark Miller noted a quorum of board members.

APPROVAL OF MEETING MINUTES

Barb Beatty motioned to approve the August 15, 2024 board meeting minutes. Seconded by Deb Prust. Motion carried.

COMMITTEE REPORTS

Grounds (Mark Miller)

We are working on getting a shutdown date for the fountain. Lake Pointe irrigation issues have been corrected by Latitude 41. Mowing will be reduced in the common areas to every other week. We will keep the flowers at the front entrances as long as we can. The sinkhole and culvert issue at Bay Hill has been taken care of. Chemical applications will be completed in mid-October. The landscape lighting problems were fixed last month.

Covenants (Paul Drey)

Two new resolutions to our rules and regulations were drafted and mailed to our owners regarding trash cans and signage. There was not a lot of feedback. There was some correspondence regarding how the rules would be enforced. The resolutions were written to restrict real estate signs and garage sale signs. Special event signs by request would be considered acceptable (i.e. weddings, graduations, birthdays). A motion was made by Paul Drey to accept resolutions 001 & 002, seconded by Mark Miller. Motioned carried.

Communications (Debbie Prust)

The directory should be taken off the website, it is impossible to keep up to date. It's not fool proof to keep non-owners from using it. The Board agreed to delete from the website. Motion made by Barb Beatty, seconded by Paul Drey. Motion carried.

Finance (Mark Miller)

The cash on hand as of August 31st is solid. Mark will have the reserve and operations budget ready for the October meeting. The University and Country Club brick entrance will be part of the 2025 capital expenses. 2024 Expenses are running under budget and the balance sheet remains strong. The strong balance sheet is very attractive to people moving into this community. Debbie Prust motioned to approve the August financials, seconded by Barb Beatty. Motion carried.

Lake, Dam and Wildlife (Mark Miller)

Will be installing throwing rock signs at boat ramp to stop children from throwing rocks. Security will stop them but believe a sign will assist in preventing this.

Snails are an issue on Bay hill shoreline. Aquaclear Lake Management informed management the number of snails on the shoreline is caused by a drop in water level.

Lisa reported an electrician is needed to repair the power source for the bubbler on the small lake. The Board approved the expense to have the bubbler repaired.

Compliance & Security (Rick Parrino)

No Report.

Future Meetings

October 17, 2024 – 7:00 p.m. – Hampton Inn

Adjournment

Barb motioned to adjourn, seconded by Deb Prust. Motioned carried to adjourn the meeting at 7:40 p.m.