

COUNTRY CLUB OWNERS ASSOCIATION  
BOARD MEETING MINUTES  
September 7, 2023  
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**CALL TO ORDER**

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:10 p.m. by President Mark Miller.

**CONFIRMATION OF QUORUM**

Mark Miller, Rick Parrino, Craig Rowles, Debbie Prust, Barb Beatty, and Paul Drey. Mark Miller noted a quorum of board members.

**APPROVAL OF MEETING MINUTES**

Paul Drey motioned to approve the August 17th board meeting minutes, seconded by Barb Beatty. The motion carried.

**COMMITTEE REPORTS**

**Grounds Update (Mark Miller)**

Road Work – Lake Pointe construction has damaged irrigation, and the city will not take responsibility for the damage. Mark will attempt to talk with the city to receive some compensation for the damage to the bollard sign and electrical box.

Trees – There were a couple of trees needing removed and replaced on Hickman. Barbie Miller worked with the owner on removal of the trees due to the proximity of the trees to the fence and lot line where these trees are located. The owner approves of removal, this will be scheduled with the tree service. Barbie Miller was thanked for her assistance with this project.

Lawn – Mowing will be scheduled for every other week. The board agreed the mowing vendor has done a nice job this year.

142<sup>nd</sup> & Hickman – Sunflowers were planted on the easement and the same owner lined the berm with cut logs. The city was contacted regarding these issues and may cite the owner if violations continue.

**Covenants (Paul Drey)**

Paul reported working with the board on some changes to the rules regarding vinyl fences.

**Communications (Debbie Prust)**

No report

**Finance (Mark Miller)**

The 2024 budget and reserve budget will be circulated to the board.

**Lake, Dam and Wildlife (Craig Rowles)**

Craig has consulted with a USDA Wildlife Specialist to collect information on deterring geese. The specialist provided information on deterring or removing geese but was reluctant in harvesting. He confirmed the information provided by Bobcat Wildlife, the association should harass to deter the geese, but we must change the harassment, or the

geese become accustomed to it. The board felt there weren't as many baby geese this year but continued effort to harass will be needed. Craig recommended the board survey the owners this winter regarding deterring geese. Barb Beatty mentioned creating a view of pollinators planted around the lake as an effective deterrent. She wasn't certain this would be accepted by the owners.

#### **Compliance & Security (Rick Parrino)**

Rick Parrino will work with Paul Drey on a survey regarding fence materials and amending the rules. Rick will also reach out to security on status of estimate for cameras.

#### **Member Questions & Comments**

The owner of 13350 Cedarwood thanked the board for their service. He had suggested at the last annual meeting asking the board to participate in the US Flags posted by the fire department and is willing to volunteer to organize and encourage owners to support purchasing US Flags from the Clive Fire Department. The fire department installs the sleeve, pole, and flag. Debbie Prust will work with Mark Miller to add the program information to the next newsletter. A Pinnacle owner confirmed this flag program is successful for her association. Each owner stores their own flag.

#### **Future Meetings**

October 19, 2023 – 7:00 p.m. – Zoom

#### **Adjournment**

Craig Rowles motioned to adjourn. The motion was seconded by Debbie Prust seconded. Motion carried, and the meeting was adjourned at 7:33 p.m.