

COUNTRY CLUB OWNERS ASSOCIATION

BOARD MEETING

April 17, 2025 – Zoom Teleconference

**CALL TO ORDER**

Mark Miller called the board meeting to order at 7:07 p.m.

**CONFIRMATION OF QUORUM**

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

**APPROVAL OF MEETING MINUTES**

Barb Beatty motioned to approve the October 17, 2024 board meeting minutes. Seconded by Nancy Doll. Motion carried.

**COMMITTEE REPORTS**

**Grounds (Mark Miller)**

Latitude 41 has applied the first lawn application. They did a great job as our applicator last year. The mowing was done for the first time on April 11<sup>th</sup>. Irrigation will start the week of April 24<sup>th</sup>. Flowers will be planted May 19<sup>th</sup>. The fountain has been turned on. Some of the grass areas look strange, they have gone all white. Lisa Logsdon believes it may be fungus and is happening at some of her other properties.

**Covenants (Paul Drey)**

No report.

**Communications (Debbie Prust)**

No report.

**Finance (Mark Miller)**

As of March 31<sup>st</sup> there is \$16,000 outstanding in accounts receivable. Lisa Logsdon suggested the association offer a one-time ACH payment option with the 2026 invoice to encourage more timely payments. The actual income and expenses are running on budget.

Debbie Prust motioned to approve the March financials. The motion was seconded by Barb Beatty. Motion carried.

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

Craig Rowles suggested that we should look at benches on the edge of the lake. With the frost in the ground, we see unevenness in the stones. There is a concern for the uneven stones are a trip hazard. Mark Miller asked HOA Management to look at the stones and even out.

The board noted seeing the city road concrete trucks washing out into the sewers. Concerned that some are not using wash-out containers. Lisa Logsdon will contact the city regarding this issue.

There are continued complaints regarding speeding. The police department is willing to install a permanent electronic speed limit sign. Mark Miller suggested the association share 50% of the expense to install the speed limit signs. Deb Prust felt the city should pay for the entire expense stating it is their responsibility. Nancy Doll stated it the police department and city have offered this as a cooperative venture, and they are reaching out to cooperate. They are just as challenged for resources as the association to control the speeding issue. Rick Parrino stated people go through really fast to include minibikes and electric scooters. Craig Rowles liked the idea of splitting the cost. All

want to see people go slower. Barb Beatty agreed the association has had a lot of complaints regarding speeding and approves of sharing the expense. Craig Rowles made a motion that the association offers the city half of the cost of the speed signs. Barb Beatty seconded. Motion carried.

**Compliance & Security (Rick Parrino)**

There are people parking a trailer in the street on Lakeview Lane. The same people are now parking the trailer on the city easement grass area. Lisa Logsdon will contact City of Clive Code Enforcement

**Future Meetings**

May 15, 2025 – 7:00 p.m.

**Adjournment**

Craig Rowles motioned to adjourn, seconded by Nancy Doll. Motion carried to adjourn the meeting at 7:38 p.m.