

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING MINUTES
April 18, 2024
ZOOM Teleconference – 7:00 p.m.

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, Barb Beatty, Paul Drey, Nancy Doll, and Craig Rowles were present. Debbie Prust and Rick Parrino were not present. Mark Miller noted a quorum of board members.

APPROVAL OF MEETING MINUTES

Barb Beatty motioned to approve the October 19, 2023 board meeting minutes, Paul Drey seconded. The motion carried.

COMMITTEE REPORTS

Grounds (Mark Miller) – Jeff Thiel has been out to clean the grounds twice, there was a lot of winter debris. Jeff has been asked to clean the fountain this week or next week. The fountain will be started at the end of April. The Lake Pointe entrance irrigation was destroyed by the city roadwork. CCOA had set money aside for the needed repairs caused by the city road work. The work included grade, sod, electrical, and irrigation to correct the city damage. Latitude 41 will be used for chemical treatments. It is good to have the same company maintaining chemicals and lawn mowing. The first application was already applied in late March. The entrance flowers will be planted May 20th under the direction of Barbie Miller.

Covenants (Paul Drey)

Paul Drey suggested the board review the covenants and capture some of the new things happening, specifically looking at short term rental and Air B & B rentals. Barb Beatty and Nancy Doll have offered to share language from other associations. Mark stated Rick Parrino has been working to put vinyl fencing rules together.

Communications (Debbie Prust)

Mark Miller will talk with Debbie Prust about communications to owners for upcoming meetings or the option to join the meetings.

Finance (Mark Miller)

We will have a brick inspection this year to prevent a major rebuild. Barb Beatty asked about funding the next dredging process. Mark stated we have the funds built into the reserve budget for three areas, which consists of the large lake silt basin, University Inlet, and small lake. Nancy Doll shared her concerns for dredging the small lake. The financials year to date is on budget. Nancy Doll motioned to approve the March financials. Barb Beatty seconded. Motion carried.

Lake, Dam and Wildlife (Craig Rowles)

Nancy Doll stated Mike Brown (Pinnacle Grounds Committee Board Liaison) had heard from the Pinnacle condo building owners that had concerns of trees obscuring the view from the condo building north of University (the creek between the condo building and NCMIC). Is there a possibility of any future work? Mark Miller requested Craig

Rowles contact Mike Brown to meet and discuss the areas of concern. Mark Miller asked Lisa to supply Craig with the amount of funds we've applied last year to tree removal in this area.

Craig Rowles stated the goose population has not been bad this season. Nancy Doll asked where the worst spot is and Craig informed the group the resident geese congregate on 142nd and nest along the creek west of 142nd. When eggs hatch the geese will filter along the edge until the goslings can swim. Mark Miller stated he is not in favor of getting rid of the bird bangers. Craig stated there are further measures and requested some grace to consider other options. Mark stated he isn't opposed to other options. Craig stated one of the controls is removing nests before they hatch. Craig wants to reach out to the membership and collect their opinions to control the population rather than move the population with bird bangers. The survey was to receive input on other measures other than screamers and poppers. Craig stated the population as it sits today has reduced dramatically reducing the urgency of surveying at this time.

Compliance & Security (Rick Parrino)

Mark Miller stated Rick Parrino will be working on updated guidelines for fencing and roofing. Barb Beatty recommended Rick should work with Paul Drey on updates to the covenants.

Future Meetings

Thursday, May 16, 2024 – 7:00 p.m. on Zoom. Lisa Logsdon to schedule June, July, August, September, and October meetings at West Des Moines Hampton Inn.

Adjournment

Craig Rowles motioned to adjourn the meeting. The motion was seconded by Nancy Doll. Motion carried, and the meeting was adjourned at 7:39 p.m.