

COUNTRY CLUB OWNERS ASSOCIATION

BOARD MEETING

May 15, 2025 – Zoom Teleconference

**CALL TO ORDER**

Mark Miller called the board meeting to order at 7:02 p.m.

**CONFIRMATION OF QUORUM**

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

**APPROVAL OF MEETING MINUTES**

Barb motioned to approve the April 17, 2025 board meeting minutes. Seconded by Nancy Doll. Motion carried.

**COMMITTEE REPORTS**

**Grounds (Mark Miller)**

The vinca at front entry has not been cut, it will be cut this week. The median has been hard to get to due to the road work. The new pavement is incredible and very smooth. Good transition between asphalt and concrete approaches. There was a lot of concrete run off when they did the saw cuts. Mark Miller asked Lisa Logsdon to contact the city to schedule a street sweeper to clean off the asphalt and remove the pylons. The areas the city has cut at the curb needed to be backfilled. Debbie Prust reported the traffic speed increasing since the new asphalt has been installed. Bay Hill is attempting to get three stop signs for a three way stop at Bay Hill Drive and Lake Pointe to slow traffic down.

The common areas look pretty good. Flowers will be planted sometime next week by Mike Frank with New Age Landscaping. Debbie Prust stated the city installed bio-domes are not being maintained, they are full of dry leaves, trash and weeds. The city would not meet with the association to discuss the condition of the bio-domes last year. Barbie Miller and Debbie Prust will attend a meeting of the City Council to bring to their attention.

Owners are participating in the tree removal program. Seven trees have been removed to date through the tree removal program.

**Covenants (Paul Drey)**

No report.

**Communications (Debbie Prust)**

No Report.

**Finance (Mark Miller)**

There is \$12,000 in accounts receivable still left to collect for 2025 dues. Collections are underway. Insurance has increased from \$2,800.00 to \$6,800.00. Financial position is slightly ahead of budget.

Debie Prust motioned to approve the April financials. The motion was seconded by Rick Parrino. Motion carried.

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

The small lake is showing signs of algae now. Lisa Logsdon has talked with Aqua Clear Lake Management, and they will begin bacterial treatments to reduce the algae growth. Muskrats are back on Bay Hill shoreline because vendor didn't close-up the hole made at the shoreline. Muskrats have been seen in the cattail areas along the Pinnacle shoreline. Mark Miller asked Lisa Logsdon to begin trapping again. Fish stocking took place last week. Craig Rowles reported geese activity below level this year. A coyote has been seen in several locations around the lake.

**Compliance & Security (Rick Parrino)**

No report.

**Future Meetings**

June 19<sup>th</sup> – 7:00 pm – Zoom

**Adjournment**

Debbie Prust made a motion to adjourn, seconded by Barb Beatty. Motion carried to adjourn the meeting at 7:31 p.m.