

COUNTRY CLUB OWNERS ASSOCIATION

BOARD MEETING

June 18, 2026 – Zoom Teleconference

CALL TO ORDER

Mark Miller called the board meeting to order at 7:06 p.m.

CONFIRMATION OF QUORUM

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

APPROVAL OF MEETING MINUTES

Paul Drey motioned to approve the May 21st board meeting minutes. Barb Beatty seconded the motion. Motion carried.

COMMITTEE REPORTS

Grounds (Mark Miller)

Flowers were planted on the 29th of May. An irrigation water ban was initiated by the City of Clive. The water ban is not applicable to the flowers, new sod or the fountain. Some of the flowers have died on east side of Lake Pointe. These will be replanted.

The bench area on Country Club Boulevard will get new landscaping. The grass looks pretty good regardless of having no irrigation.

Covenants (Paul Drey)

Paul Drey has been reviewing the master covenants and rules. The covenants and rules have provisions for guidelines on roofing and fence. Paul does not believe we need to amend the covenants. The board can adopt new fencing and roofing requirements through the rules and regulations rather than amending the covenants. We will need to give twenty-one (21) days' notice to allow feedback. Amending the master covenants is a much bigger process. If the board were to consider amending the covenants from a monthly assessment to an annual assessment, we would need to decide if it's significant enough to attempt to get two thirds and the city's approval to amend the covenants. It's probably best to do this with other major changes to the covenants. There has been only one question from an owner regarding monthly versus annual association dues payments. The board decided they would pass on amending the covenants regarding the dues assessment. Any changes proposed to the roofing resolution will just be updating the current shingles market. This resolution will change frequently due to shingles and siding constantly changing. Paul Drey will work with Rick Parrino and Mark Miller to draft the new roof resolution.

The board confirmed fences may be stained in natural or wood tone only. White PVC or vinyl fencing would be allowed under the current procedures through a variance request to the board of directors.

Communications (Mark Miller Reporting for Debbie Prust)

The website is updated. No other report.

Finance (Mark Miller)

Mark Miller reviewed the balance sheet, profit & loss with the board. For May there was a positive variance of \$2,400 cashflow from budget. Year to date there is an \$8,843 positive cashflow. We are under budget with snow removal, over on wildlife control, but over-all we are in very good shape year to date. Our current accounts receivable balance is \$7,163. Will turn the commercial member over to the attorney for collections.

Barb Beatty motioned to approve the May financials. Rick Parrino seconded the motion. Motion carried.

Lake, Dam and Wildlife (Mark Miller)

No report

Compliance & Security (Rick Parrino)

No Report

Security (Barb Beatty)

Mark Miller, Brian Detrick, and Barb Beatty will meet next week to go over security services.

Future Meetings

Thursday, July 16th – 7:00 p.m. – West Des Moines Hampton Inn

Adjournment

Rick Parrino motioned to approve the meeting. The motion was seconded by Barb Beatty. Motion carried and the meeting was adjourned at 7:31 p.m.