COUNTRY CLUB OWNERS ASSOCIATION 2024 ANNUAL MEETING September 19, 2024 West Des Moines Hampton Inn – 7:00 p.m.

CALL TO ORDER AND WELCOME

The Country Club Owners Association (CCOA) 2024 Annual Meeting was called to order at 7:04 p.m. by President Mark Miller.

CONFIRMATION OF QUORUM

Lisa Logsdon confirmed quorum was met with 16,909.79 votes returned by proxy and twelve owners represented in person at the meeting. Board members Mark Miller, Debbie Prust, Barb Beatty, Paul Drey were present. Nancy Doll, Craig Rowles, and Rick Parrino were absent. Mark Miller noted a quorum of board members.

Mark Miller welcomed the owners present and introductions were made to the board and management company.

APPROVAL OF MINUTES – ANNUAL MEETING SEPTEMBER 7, 2023

Barb Beatty motioned to approve minutes. Motion was seconded by Debbie Prust.

ELECTION OF DIRECTORS

Rick Parrino and Paul Drey volunteered to be re-elected for three-year terms. Mark Miller motioned to re-elect Rick and Paul. Barb Beatty seconded. Motion carried.

UNFINISHED BUSINESS

- Q: What's happening with resurfacing on Country Club Blvd?
- A: Scheduled for spring but city is trying to complete this fall. The city will be installing an asphalt overlay starting with concrete patching. Owners can see an example on 142nd and Hawthorn.
- Q: There is excessive speeding on Country Club Boulevard with a big turnover of owners with younger families. Spoke with board but this speeding issue was never mentioned in the newsletter. The majority of people pulled over by the police are residents. From the lake to University, people are going thirty five to fifty miles per hour. Teenage kids are going well over forty miles per hour. There are no signs posted on Country Club Blvd after the boat ramp. Many non-residents are cutting through between Hickman and University causing more traffic. Can more signs be posted speed limit or children playing signs to remind drivers how fast they are going?
- A: Mark Miller stated he was certain the speeding issue was reflected in one of the newsletters this year. Speed limit signs have been installed a couple of times with blinking speed. Police are stationed throughout neighborhood and catching them in unmarked cars. The board will address the issue with the City and ask what they can do to assist in slowing traffic down.
- Q: Would the setup on Lakeshore and Country Club be considered in other areas?
- A: The four-way stop installed at this intersection did help slow down traffic and deters people from turning and using streets as a shortcut. It is a good idea to call the police department to monitor. Owners can ask for an unmarked car to come close to your vicinity. The more people that complain the more attention we will get. There is strength in numbers.

ADJOURNMENT

With no further business to discuss, Barb Beatty motioned to adjourn the 2024 Annual Meeting. Seconded by Paul Drey. The meeting was adjourned at 7:20 p.m.