

COUNTRY CLUB OWNERS ASSOCIATION
BOARD MEETING MINUTES
August 15, 2024
West Des Moines Hampton Inn – 7:00 p.m.

CALL TO ORDER

The Country Club Owners Association (CCOA) Board of Directors Meeting was called to order at 7:00 p.m. by President Mark Miller.

CONFIRMATION OF QUORUM

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

MEMBER QUESTIONS/COMMENTS

Several addresses from concerned neighbors were provided to the board requesting more enforcement for members not keeping their lawns compliant to the covenants. Lisa proposed and the board approved to mail out violation notices to the owners in violation.

APPROVAL OF MEETING MINUTES

Deb Prust motioned to approve the July 18,2024 board meeting minutes. Nancy Doll seconded. The motion carried.

COMMITTEE REPORTS

Grounds (Mark Miller)

Entrance brick repair estimates were received. Mark Miller and Dale Logsdon, HOA Management will meet with the vendor this week to go over details.

Hickman entrance water issue may be a main irrigation line or drainage problem. The City of Clive will check the storm sewer which may need cleared.

Barbie Miller and Debbie Prust met with City regarding Lake Pointe and the bio-cells. There is a possibility the bio-cells could be put underground, which would be preferred rather than the above ground bio-cells currently installed.

Barbie Miller also met with the Clive public works director to meet about the cable lines that have not been buried. The city will be contacting the contractor to rectify the problem. It has been difficult to get the mowing done properly.

Trees to be planted at Country Club Blvd and Hickman next year.

Covenants (Paul Drey)

Paul Drey drafted resolutions for the board to review and adopt at the annual meeting for trash can placement and signage placement. Rick Parrino motioned to approve the resolutions. Debbie Prust seconded. Motion carried. Lisa to circulate the resolutions to the owners twenty-one days in advance of the annual meeting.

Communications (Debbie Prust)

Debbie Prust inquired as to why we have the directory. It's been challenging to keep it up to date and we don't know how much it is being used by members. Mark Miller suggested we survey the owners asking if the directory should continue.

Finance (Mark Miller)

Balance sheet, accounts receivable, income statement were reviewed. Mowing is running above budget due to the excess rainfall we have experienced this year, therefore having to mow more frequently. Mark asked Lisa to check on security because nothing has been expensed the past 2 months ... likely missing invoices. We are over budget on common area maintenance because of the excessive rain and winds we have experienced this year. It has required more cleanup than normal. Rick Parrino motioned to approve the financials. Nancy Doll seconded. Motion carried.

Lake, Dam and Wildlife

Will we budget for fish stocking again next year. Rick Parrino stated stocking the lake will keep the water healthy and suggested building a habitat to protect the younger fish from predators before restocking. Rick believes the DNR will provide education and/or assistance in building these habitats.

Compliance & Security (Rick Parrino)

No report.

Future Meetings

Annual Meeting - September 19, 2024 – 7:00 – Hampton Inn

October 17, 2024 – 7:00 p.m. – Hampton Inn

Adjournment

Rick Parrino motioned to adjourn, seconded by Debbie Prust. The meeting was adjourned at 8:00 p.m.