

COUNTRYSIDE COMMUNITY CLUB ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

Date: February 11, 2020
Time: 7:00PM
Location: CCCA Recreation Room

CALL TO ORDER:

Dan Ligocki, President
Duane Wilson, Treasurer
Marc Nover, Liaison
Jordan Mullaney
Alice Lyle, Manager

CCCA Staff:

APPROVAL OF MINUTES:

The Board reviewed the minutes from the January 14, 2020 meeting. Duane Wilson submitted a motion to approve the January minutes with corrections, motion was seconded by Marc Nover and unanimously approved by the Board. The Board reviewed the Annual Meeting Minutes, which will be approved at next year's Annual Meeting.

TREASURER'S REPORT:

The Treasurer's Report for January 2020 was submitted and reviewed by the Board. A motion was submitted by Duane Wilson to accept the report, the motion was seconded by Marc Nover and unanimously approved by the Board.

MANAGEMENT REPORT:

- The Board reviewed the February delinquent account report from PB&J. The Board extended the settlement offer for Mr. Basile to the end of February.
- Fastsigns and RD Construction Metal Works are working on a price for the Countryside Sign. Fastsigns provided a photo of how the sign would look. RD Construction is waiting on a price from his powder coat company to complete his bid.
- The agreement was signed and mailed back to Pima County Election Department for the use of the recreation room for the presidential elections.
- The General Manager is getting bids on repairing or replacing the pool fence. The Board will take a look at the fence to see if it needs replaced. Fence will be discussed at the next Board meeting.
- The General Manager asked Optimum Concrete to submit a bid to replace courts 3 and 4 with concrete using rebar, the cost was \$92,384. The Board felt this was too much money, current tennis courts are not being used enough.
- The Valley HOA wanted to use the parking lot at Countryside on April 7th and 9th, for members to park their car while the streets in C/S Valley are being seal coated. The Board agreed, but the gate would be locked overnight. If the Valley would provide a volunteer or security guard to stay overnight, the gate could remain unlocked.

UNFINISHED BUSINESS:

The General Manager's position was advertised in the February newsletter. John Glavin, Duane Wilson and Alice Lyle will participate in the interview for the new General Manager.

NEW BUSINESS:

Replacing the tape recorder, or having an employee take notes for meeting minutes was discussed. The General Manager will look into purchasing a new device for recording the meeting. Marc Nover suggested the wind screen on the tennis court be moved to the west and east side of fence. Instead of moving the screens, the Board agreed to purchase additional wind screens for each side.

MEMBER COMMENTS:

No member comments

SET DATE FOR NEXT MEETING:

March 10, 2020 at 7:00 pm
CCCA recreation room.

ADJOURNMENT:

7:37 PM