

**PROPERTY OWNERS' ASSOCIATION OF COUNTRY CLUB ESTATES
BOARD OF DIRECTORS MEETING
AUGUST 31, 2023 (APPROVED)**

Board Members Present – Tom McGreevy, Sandra Hibbard and Glenn Aldinger
Excused – Scott Vilona and Steven Zabowski

Employee Present – Erich Lange and Carrie Vorpapel

Visitors Present – Terry Clarke, Dave Rolewick and Suzy Rolewick

Call to Order – The meeting was called to order by President Tom McGreevy at 5:25 pm with a quorum present.

Approval of Minutes – The minutes from the August 9th meeting were reviewed. Glenn Aldinger moved to accept the minutes as written. Tom McGreevy seconded. All members present voted “aye.”

Visitor's Comments – Dave and Suzy Rolewick stated they love CCE and thanked the Board for their work.

Old and New Business:

A. Golf Course

Erich Lange said everything is going great at the golf course. He provided financial reports and stated the golf course income and rounds played are up significantly this year.

B. Beaches and Piers

Sandra Hibbard provided the following update:

- The college kids are gone for the season. Terry Clarke volunteered and helped at the beach house during the shortage.
- Monday is the last day the beach will be staffed.
- Paddleboard deposits will be returned after Labor Day.

C. Roads and Parks

Erich Lange reported the following updates regarding the pickle ball/tennis courts

- A free reservation system will be used. An email will be sent to Erich Lange when someone requests use. Erich can verify they are a homeowner in good standing. The homeowner will then receive a code that will allow them to make a reservation. The free system uses ads and Erich is concerned people will click on their ads and enter credit card information thinking it is for the court reservation. It will be important to tell all homeowners the courts are free and not to enter any credit card information.
- There was a concern about some nubs in the paint and possibly grooves on the tennis court. The installer is coming next week to walk through it.
- The basketball hoop is being installed hopefully next week.
- Wildflowers and grass seed have been planted, there is a plan to clear out underbrush this winter.
- Erich Lange will order signage regarding the reservation system and private property signs will be added at the road and the courts.
- Erich Lange will put boulders on the old road to prevent people from driving to the maintenance area.

D. Clubhouse

Glenn Aldinger reported the AED is backordered for 12 weeks.

E. Website

No news.

F. Open Dues Invoices

Carrie Vorpapel reported there is currently \$86,000 outstanding in dues owed. About \$7,100 is from past years and \$78,900 due on September 1st. Late fee notices will be sent out this weekend.

G. Other Business

- Maj Fischer has done a fantastic job with the survey regarding the bylaws. The Board approved the survey so it should go out to all via email soon.
- The pig roast is September 23rd.

The next meeting date is to be determined.

Glenn Aldinger moved to adjourn the meeting. Sandra Hibbard seconded. All members present voted "aye." The meeting was adjourned at 5:46 pm.

Respectfully submitted by,
Carrie Vorpapel