

**PROPERTY OWNERS' ASSOCIATION OF COUNTRY CLUB ESTATES  
BOARD OF DIRECTORS MEETING  
AUGUST 9, 2023 (APPROVED)**

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

**Employee Present** – Carrie Vorpapel

**Visitors Present** – Frank Novel

**Call to Order** – The meeting was called to order by President Tom McGreevy at 5:03 pm with a quorum present.

**Approval of Minutes** – The minutes from the July meeting were reviewed. Glenn Aldinger moved to accept the minutes as written. Scott Vilona seconded. All members present voted “aye.”

**Visitor's Comments** – Frank Novel, CCE resident since 2005, expressed concern about short term rentals. His neighbors on Tarrant have one that has been very disruptive. He's worried short term rentals will keep expanding and will take away the community atmosphere.

**Old and New Business:**

**A. Golf Course**

Erich Lange provided financial reports prior to the meeting.

**B. Beaches and Piers**

Sandra Hibbard provided the following update:

- Two new paddle boards were purchased, one was also repaired, and one had to be thrown away.
- Rex Augustson will take over as manager for the last two weeks of summer once Max Doubek is away at school.

**C. Roads and Parks**

Work continues on the tennis court and pickleball court.

**D. Clubhouse**

Glenn Aldinger is ordering the AED for the Clubhouse.

**E. Website**

No news.

**F. Open Dues Invoices**

There is currently \$86,000 outstanding in dues owed. About \$7,100 is from past years and \$78,900 due on September 1<sup>st</sup>. Carrie Vorpapel will send a reminder email to all about two weeks prior to the due date.

**G. Other Business**

- A warning letter will be sent to a homeowner with a short term rental due to complaints about their property that recently involved the police.

- A report was given on the Bylaws subcommittee's work. A survey is being created to be emailed to homeowners. The Board gave unanimous approval for the survey tool with one suggestion to add a 6 month category to the options for STR.

The next meeting will be August 31, 2023, at 5:00 pm at the Clubhouse.

Glenn Aldinger moved to adjourn the meeting. Sandra Hibbard seconded. All members present voted "aye." The meeting was adjourned at 5:43 pm.

Respectfully submitted by,  
Carrie Vorpapel