

**PROPERTY OWNERS' ASSOCIATION of COUNTRY CLUB ESTATES
BOARD OF DIRECTORS MEETING
MAY 9, 2022 (APPROVED)**

Board Members Present – Tom McGreevy, Steven Zabowski, Sandra Hibbard, Scott Vilona in person and Glenn Aldinger present by phone

Employees Present – Erich Lange and Carrie Vorpapel

Visitors Present – none

Call to Order – The meeting was called to order at 5:34 pm by President Tom McGreevy with a quorum present.

Approval of Minutes – The minutes from the April meeting were reviewed. Steven Zabowski moved to accept the minutes as written. Glenn Aldinger seconded. All members present voted “aye.”

Old and New Business:

A. Golf Course

Erich Lange distributed the golf course financial reports. Memberships are up \$11,500 from last year at this time. Rounds played and cart rental fees are down from last year but the weather has not been cooperative this year. Erich Lange said he has been keeping payroll down to offset this. Erich Lange said expenses are up as most everything is more expensive this year. The course is in great shape and the firepit has been installed. Erich Lange said the sign for the beach is delayed as the company is swamped. Erich Lange has three college kids starting soon to work at the course and Jim Knulty will be mowing fairways this season.

B. Beaches and Piers

Erich Lange will bring the dinghy to the beach this week. Beach Manager, Bridget Wilkins, has started painting and is making progress. Sandra Hibbard will order the new paddleboards as the company agreed to net 45 days for payment. Glenn Aldinger is working on getting an AED for the beach. More information will be forthcoming.

C. Roads and Parks

Erich Lange said the bid to put the culvert in by the entrance to the Back 40 is \$3,700. This will be budgeted in the new fiscal year

D. Clubhouse

The Clubhouse is all ready for the season.

E. Website

No news.

F. Open Dues Invoices

A resident that moved out of CCE sent a letter requesting a refund for their dues. Steven Zabowski moved to deny the request for a refund of dues. Glenn Aldinger seconded. All members present voted “aye.” Carrie Vorpapel will confirm with Attorney David Rasmussen before responding to the request.

G. Other Business

The preliminary board meeting minutes will be published after the meeting once reviewed by the Board, so residents have access to them sooner.

Sandra Hibbard moved to donate \$1,000 to Water Safety Patrol and \$500 toward the Fontana fireworks as done in the past. Steven Zabowski seconded. All members present voted “aye.”

The Bylaws will be reviewed at the next meeting.

The next meeting is May 31, 2022, at 5:00 pm at the Clubhouse.

The meeting was adjourned into closed session at 6:09 pm with a motion by Scott Vilona and a second by Steven Zabowski. All members present voted “aye.”

Respectfully Submitted,
Carrie Vorpapel - Secretary
Country Club Estates Property Owners Association