

Country Club of Arkansas Property Owners Association
Meeting Minutes
May 10, 2021

Board: Orlando Martinez (OM), Mike Lynch (ML), Bill Lamb (BL), Mike Chastain (MC)

Committee: John Todd (JT)

Call to Order: 6:00 pm – quorum confirmed

Treasurers Report (OM) – 2020 budget to actual & 2021 budget reviewed

ML motion / OM 2nd - unanimous vote approving dues increase to \$66/yr effective 1/1/2022

Beautification report (JT)

RPZ valves inspected for installation at no cost due to warranty claim for \$360 savings
Sprinkler system (40 nodes, 36 zones, 2 Rainbird controllers & 2+ mi of pipe) requires substantial maintenance & repairs so Board reviewing feasibility of contracting with maintenance contractor
JT provided info on future round-a-bout near ballfields that would disconnect sprinkler service to eastern most median irrigation system & Board reviewing long term impact to landscaping

Open Issues

MC will post the Concern Form tracking sheet monthly to the CCoA PoA website

BL agreed to respond to all member emails with response request to complete Concern Form

BL will copy ccoapoa@gmail.com on emails he sends requesting concern form submissions

JT confirmed Oct meeting room reserved

BL to invite Maumelle PD & Mayor's office to Oct meeting as speakers

Board approved installation of 4 CCoA PoA notification signs around pond East of Maranes

Meeting Adjourned: 7:20 pm