

MINUTES
CCDHA BOARD MEETING
January 18, 2023

The Board of Directors of Country Club District Homes Association met at 5:30 pm on January 18, 2023 at the home of Keely Daly.

Directors in attendance: Brad Beets, Keely Daly, Kitzi Dingley, Bev Elving, Jim Wilkinson
Directors absent: Rachel Chrisman (illness)

The meeting was called to order at 5:40.

Minutes from the October meeting were approved as submitted and will be sent to HA-KC for posting on the website.

The board formally accepted the resignation of Cyrus Hund who is no longer eligible to serve due to moving out of the CCDHA boundaries. A brief discussion ensued on the need to identify people who may have an interest in actively serving. The board hopes to cast a wider net for better representation. A call for nominations will be placed in the upcoming newsletter for the term officially beginning in October 2023.

Bev Elving and Jim Wilkinson reported on the Annual Housing Authority of Kansas City Board Dinner which took place in November of 2022 at Milburn Country Club. Board directors from both sides of the state line were in attendance. A special presentation was given by this year's Jim Gary recipient for his research on, and installment of, historical markers for the Oregon Trail. The CCDHA will reach out to learn more out about his project and see if there is a similar opportunity for our neighborhood.

Bev Elving presented the beautification report. CCDHA will no longer work with Galvins and the account is settled. Heinen & Smith Bros was the most competitive bid and their past service has been reliable. Jim moved that we proceed in working with Heinen, it was seconded by Kitzi. All approved. There will be a walk-through with the vendor in early spring. Discussion was held about the use of more native plantings.

Jim Wilkinson gave the Treasurer's Report. Expenses for beautification continue to increase and we anticipate the possibility of escalating costs for maintaining the fountain at Rooster Island. The current budget was approved with the understanding that we may need to increase the housing association fee another \$10 or \$20 to keep pace.

Old business:

- There was more discussion on how to work with the city to route water directly to the fountain at Rooster Island. The board would like to explore grant or fundraising opportunities. The plan is for Brad and Rachel to collect information on what has been done so far and to establish a clearer plan moving forward.

New business:

- Elder Care Resources: Benton house senior living reached out with an opportunity to present to neighbors about long term care in one's home. It was decided by the board that we should not provide a platform for organizations and services such as this.
- Group Leaf Removal Discount: Keely researched options for offering neighborhood leaf vacuum removal. There is no cost to the Housing Association and it is provided at a discounted cost to the homeowner who books the service through the vendor's site. Keely will research other vendors for the best option and service to share at the next meeting so the board can make a more educated decision.
- Neighborhood Dumpster Day: Discussed bringing this back but there was a significant amount of time required of volunteers to control what was put in the dumpster. It is not worth the association fees and time. The board will remind people of bulky pick up options in future communications.

Communication: Newsletter was sent with the December letter and invoice. The newsletter committee will meet separately to create the spring communication.

Next meeting will be in April. Meeting adjourned at 7:09