

MINUTES
CCDHA BOARD MEETING
April 11, 2023

The Board of Directors of Country Club District Homes Association met at 5:30 pm on April 11, 2023 at the home of Jim Wilkinson.

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

The meeting was called to order at 5:45pm.

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

Beautification report from Bev Elving was shared by Kitzi Dingley. The island walkthrough is next Wednesday 4/19 at 1:30. Bev and Kitzi will meet with the vendor and give directions. The fountain in Belleview will be turned on April 21 by VanLiew's. We have created a digital sign up for neighbors to help with taking care of green spaces this season. Bev reached out to neighbors to see who will continue care from previous years. Bev will ask the neighbors right by Rooster Island to help fill and clean the fountain especially since they benefit from its beauty. There is a hose and net nearby for neighbors to help on their own schedule. There was a \$5400 charge for spring clean up.

Jim Wilkinson gave the **Treasurer's Report** with March financials. He reviewed cash in the bank versus accounts receivable. We have outstanding assessments from neighbors which is close to \$4,500. How can we reach out to these neighbors to collect payment? It was suggested that we have a reminder in the next newsletter or on the website about payment and what their money covers. The bulk of the expenses will occur this upcoming season to care for the islands and green spaces.

The Summer Social will be held the evening of August 20, 2023 at Rooster Island. Brad and Jim will send a sign up for who is handling which task. Permits food and beverage chairs and tables. Signs and invites. Bounce house, etc. Brad will get recent version of task list.

Jim, Rachel, Bev attended the planning meeting for the Country Club Christian Church renovation and this information is being shared in the upcoming newsletter.

Water Line to Rooster Island Fountain: Brad and Rachel discussed a plan. On March 21, 2023 Brad submitted a request to the PIAC (Public Improvement Advisory Committee) to request having the city directly route water to the fountain. Rachel is seeking other options as well.

CCDHA received a bill to renew the liability and D&O **insurance**. Jim explained that the insuring the board and its members is a necessity. The policy has a general liability of \$1 million. We decided to pursue a quote with another agency before we decide to renew with our current agent, American Family. The board last reviewed this in October of 2020. HAKC has an insurance pool for associations but it was significantly more expensive.

Communication: Spring Newsletter will be finished this week and distributed late April. The newsletter will feature an update on the Country Club Christian Church renovation, recruiting new members to the board, volunteering to adopt green spaces, new neighbor feature, a save the date for the Summer Social and more.

New business:

- Water Drainage: 57th Street & Belleview – has this been addressed before? The city is aware of the issue. It is a million dollar project. There is not a storm sewer on the site. It is only cleared when a neighbor does the job.
- Neighborhood Security – Brad was contacted by Doug Luther head of HA KC who was contacted by a resident about hiring a security company to patrol the CCD. Is there research on whether these security companies actually help improve security? Brad will ask a representative in law enforcement to consider the benefits and report back to the group. It has been decided in the past that the CCDHA is not responsible for safety.
- Instagram & Branding – New handle for our neighborhood social media account is @countryclubdistrictkc. This and the new logo will be shared with the residents in the upcoming newsletter. The Instagram account will be kept public for now and monitored by Keely. Keely will reach out to HAKC to update the website. The new logo was approved by the board.
- Group Leaf Removal Discount: We received estimates for two companies. One would be where the residents opt in, schedules and pays on their own but with a discounted rate. The other is for a whole neighborhood pick up. The latter quote was for over \$15k per event which is not feasible with our current budget.

Next meeting will July 11 at 5:30 pm. Agenda items will include the new member recruitment and planning the summer social.

Meeting adjourned at 7:31