

MINUTES
CCDHA BOARD MEETING
May 17, 2022

The Board of Directors of Country Club District Homes Association met at 5:30 p.m. on May 17, 2022 at the home of Christopher Mitchell.

Directors in attendance: Bev Elving, Jim Wilkinson, Christopher Mitchell, Cyrus Hund, Kitzi Dingley, Whit Zweifel, Brad Beets

Directors absent: none

The meeting was called to order at 6:00.

Minutes from the December were reviewed and approved with two noted changes. These changes will be made and distributed.

The first order of business was to discuss the Island Beautification report. Bev presented a summary of the current spring cleanup and maintenance. We have a new company providing the services this year, Galvan Lawn & Landscape. They have completed the spring cleanup and will mow and fertilize throughout the year. Their bid was under what we paid last year and Bev will be in communication with them to make sure they are doing a good job. The committee is doing some self-maintenance to save money. They are trying to convert plantings to low maintenance for future years. Most everything survived the winter so very few replacements were needed and things look good. Not all the islands have been planted this spring but they are in the process of completion. They are considering mulch for under the trees on 61st terrace because of the mud and difficulty of growing grass. Bev will talk with the neighbors on that street to see if someone wants to adopt the wishing well for planting and watering. Randy Irey is donating a new American flag for the flag pole on Flag Island.

Jim Wilkinson next provided an update to the financials. It is early in the year so not much has happened yet other than spring cleanup of the islands. We have received most of the homes association dues. We are on budget so far but anticipate a deficit by year end.

The meeting moved on to the planning of the summer social. We are looking to replicate last year's even which was successful. The budget remains about the same and the task sheet was completed. Everyone is taking on the same tasks they had in the prior year. We are targeting Sunday August 21st from 5-8 pm as the event date. Christopher will talk to the Church to make sure we are not overlapping with any planned events.

We next discussed the newsletter. We are a little behind schedule but it will go out soon. We want to talk with the church about a date for the annual meeting so it can be publicized in the newsletter. The church is doing construction this year and we need to hold the meeting before the middle of September.

Old Business:

Fountain Water Supply: One of the new residents to the neighborhood has some contacts with the city. We are going to try to get her assistance with bringing this project to a conclusion this year.

New Business: None

Next meeting is scheduled for August 18th, 5:30 at Brad Beets home

The meeting was adjourned at 7:35