

MINUTES
CCDHA BOARD MEETING
October 5, 2022

The Board of Directors of Country Club District Homes Association met at 5:30 p.m. on October 5, 2022 at the home of Brad Beets.

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

Directors absent: None

The meeting was called to order at 5:45.

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

The first order of business was to review the annual meeting held in September. Overall the meeting was a success. Although the attendance could have been better, the people who chose to attend were engaged and provided good input and feedback. We agreed to keep the same format next year but look for other opportunities to promote the meeting like the summer social and the newsletter.

Next the board moved to a discussion of board positions for the coming year. The following positions were unanimously approved for the coming year: President- Brad Beets, Vice President- Kitzi Dingley, Treasurer- Jim Wilkinson, and Secretary- Keely Daly.

Bev gave a beautification report. This has been a tough year weather wise so it has taken a bit of a toll on the plants. The lack of water and heat has stressed some of our bushes and trees so there could be some losses. We are not 100% happy with the company hired for maintenance this year so we anticipate putting it out for bid for the coming year.

Jim Wilkinson gave a brief financial update. The information has not changed since the annual meeting but indicated we are on budget and in a good position as we approach the end of the year.

We next discussed goals for the coming year. Providing a water source to the rooster island fountain remains the number one goal. We have a very good team in place and would like to get back on track with producing a newsletter 2-3 times a year. The 3rd newsletter would be an abbreviated version to go out with the December Billing from HA-KC, if possible. We will explore the possibility of some type of social media communication outlet to the association members.

Old Business: None

New Business: None

Next meeting will be scheduled in January.

The meeting was adjourned at 7:30