

# COUNTRY CLUB DISTRICT HOMES ASSOCIATION

Meeting minutes prepared by Gary Seaton, Secretary, CCDHA, for meeting held 1/31/17

- 1 Call to order by President Randy Irey at 5:30
- 2 Attendees: Jenny Beerman, Bev Elving, Randy Irey, Joanne Kane, Jonathan Kemper, Don McFarland, Gary Seaton

Items of discussion:

- 3 Treasurer's Report by Don: As of 12/31/16, we have \$28,637 in reserve from previous years; revenue in 2016 was \$27,911 and expenditures were \$26,662; our estimated revenue for 2017 is \$27,620 and our budget for 2017 is \$26,335. The budget for 2017 and the expenditures for 2016 were both approved unanimously.
- 4 Review of Heinen Landscape and Irrigation by Randy: Heinen presented a proposal with a scope of work and applicable pricing. The scope and pricing was very similar to previous years with some very minor increases and both were approved as submitted and our President was authorized to sign it.
- 5 Plans for maintenance of the islands for 2017: Randy and Don discussed what was completed in 2016. Randy asked for several board members to review the islands and recommend any improvements for 2017. Don and Bev agreed to lead the effort and take a walking review in early spring.
- 6 Format for future communications to residents: The board discussed how many newsletters were needed/wanted per year and how they should be sent. Some members wanted to keep the mailed out hard copy we have used in the past and others wanted to convert to an e-mail newsletter similar to the E-Mail Blast we have used for more time sensitive matters. Jonathan volunteered to host a future sub-committee meeting for further discussion with the interested parties.
- 7 Annual Dinner Meeting: The date was set for 9/20/17. Randy has a guest speaker who has written a book about the history of the Country Club District. A discussion was had about any changes we wanted to make from the meeting last year and we all agreed to keep everything the same. Joanne and Bev volunteered to co-chair the committee to handle the dinner and facility arrangements.
- 8 Old/New business: Decorative fountain repair, in or close to, the CCDHA boundary was discussed. We approved in our 2017 budget a \$1000 donation to the repair fund for Meyer Fountain. We also discussed talking to the Parks and Recreation Department about the possibility of getting Meyer Fountain turned on this summer while money is still being raised to complete the planned renovation. We are also discussed an old urn located at Greenway and Ward Parkway with more discussion to follow about its condition at a later meeting.
- 9 Next board meeting: 5/10/17 at 5:30 hosted by McFarland/Kane.
- 10 Adjournment: There being no further business discussed, Randy adjourned the meeting at 7:00.