

COUNTRY CLUB DISTRICT HOMES ASSOCIATION

Meeting minutes submitted by Gary Seaton, Secretary, CCDHA, for meeting held 05/10/2017

1. Meeting called 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 given by Don McFarland; Assets, liabilities, cash reserves, revenue and expenses were reviewed per line item and also compared to the same time last year. The report was approved unanimously.
4. Landscaping report given by Don and Beverly Elving; Don and Bev did a walking tour of our neighborhood's 12 islands with a representative of Heinen Landscape and submitted a written proposal from Heinen of items requiring additional attention on a per island basis with a cost per island. The costs for this year were compared to last year and unanimously approved as submitted.
5. Annual dinner meeting report was given by Joanne Kane on plans for this year's meeting. Joanne submitted budgetary numbers for a dinner at Schmelzer Island like we have had the last few years and also a budget for having the dinner at the Carriage Club. The costs associated with both sites was very similar and after much discussion, the Carriage Club was selected, subject to finalization of cost numbers. The date for the dinner meeting will be Sept. 20th and invitations will be mailed and/or emailed to all members.
6. Openings for new board members; Randy reported that this year we have 3 directors' positions up for election and/or re-election in September. Randy asked each member to reach out to people in our neighborhood that might have an interest in serving on the board. Randy also asked the 3 existing board members with terms expiring to confirm if they would like to continue on the board for another term or not by our August meeting.
7. Updates on continuing items of discussion; the recent newsletter was very well received and we are continuing to explore sending the newsletter out as an email instead of using the postal service. Our "e-mail blast" is still a work in progress but should be resolved along with the email newsletter. Our IRS non-profit filing has been completed. And, work has begun on the Meyer Circle Fountain and hopefully will be completed and operating soon.
8. Future business; we have 12 past due accounts of our HOA dues and had a discussion of what to do about collecting them, particularly ones that are over a year old. With respect to the Tucker residence, whose dues are over 3 years overdue, the board authorized sending a letter to the owner stating that if their dues are not caught up, a lien would be placed on the property.
9. Next board meeting; August 9th, 5:30 PM, at Jenny Beerman's residence.
10. Adjournment: there being no further business, Randy adjourned the meeting at 7:00.