

COUNTRY CLUB DISTRICT HOMES ASSOCIATION

Meeting minutes submitted by Gary Seaton, Secretary, CCDHA, for meeting held 08/15/2017

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:

1. Treasurer's report: by Don McFarland; Assets, liabilities, cash reserves, revenue and expenses were reviewed and found to be similar to last year at the same time and within this year's budget.
2. Landscaping report: by Don McFarland; all regularly scheduled work is proceeding as planned with the only issue being the continuing deterioration of the fountain at Schmelzer Island. It needs to be replaced or re-purposed. Don procured an estimate from Van Liew's Statuary for a new fountain similar in size to the existing and after much discussion of new fountain cost and maintenance, it was decided to discontinue use of the existing fountain and have Heinen Landscape give us a price to convert the fountain to a flower bed for next year. Don also informed the board he would like to step down as chairman for the landscaping committee next year.
3. Annual dinner meeting report: by Joanne Kane; printed invitations were presented and approved to be sent out this week to all CCDHA residents. As in previous years, gratis invitations will be sent to new residents and special guests. Joanne asked for and received four volunteers to attend a dinner meeting tasting at The Carriage Club on August 29th to finalize the choice of entrees for the Italian buffet. Board members also volunteered to host a reception table at the dinner for name tags and signup sheets for next year.
4. Board vacancy: there will be one Board of Directors vacancy for next year and Randy hopes to have volunteers to present for election to the new board at our Dinner Meeting.
5. Updates: Jonathan attended a meeting of city officials looking at the design and function of new traffic signals for Ward Parkway intersections and will keep the Board informed of any further developments.
6. Adjournment: there being no further business, Randy adjourned the meeting at 7:00.