

COUNTRY CLUB DISTRICT HOMES ASSOCIATION
Minutes of the Board Meeting
May 5, 2018

The Board of Directors of the CCDHA held a meeting on the evening of Tuesday, May 5 at the Karbank Building in Fairway, KS. The meeting was called to order by Board President, Randy Irey. In attendance were Jenny Beerman, Bev Elving, Randy Irey, Joanne Kane, Don McFarland, Jim Wilkinson and Cyrus Hund. Having all board members in attendance, the meeting proceeded with a quorum present.

- 1.) **MINUTES** The minutes of the February 8, 2018 meeting, which had been circulated in advance, were approved by the Board.
- 2.) **TREASURER'S REPORT** Don McFarland gave the Treasurer's Report. He walked the Board through the CCDHA's current balance sheet and income statement. Don noted there were still seven (13) delinquencies as of the date of the meeting that were billed in 2018. Don noted that the annual deposit balance generally varies between a low of \$24k and a high of \$58k.
- 3.) **OTHER BUSINESS** Several other topics were discussed by the board:
 - a. **ISLAND CONTRACT; Heinen:** The board reviewed Heinen's proposal for improvement to the neighborhood's various islands. Among the items were the areas around the urns at the northwest and southwest corner at Meyer and Valley. The areas will be sodded and vinca and mulch installed. The cost for that work will be \$1,375. The total cost for all improvements to the various areas will be \$4,345.
 - b. **SCHMELTZER ISLAND FOUNTAIN:** Cyrus discussed some research into the cost of replacing the fountain. Following a suggestion by Randy, committee was formed to discuss the potential to update. The plan is to receive bids by mid-summer and have a plan ready to present at the annual meeting.
 - c. There have been some reports that dogs have been digging through plants around the fountain. A suggestion was made to put up a "tasteful" sign to encourage pet owners to keep their pets out.
 - d. **INVITATIONS TO ANNUAL DINNER.** discussed the possibility to make invitations to the annual dinner via electronic means. JoAnne and Randy to speak with Patty Steele at the Homes Assn.
 - e. **DINNER MENU** All Agreed that Fried / Roast Chicken with sides and cobbler sounded great. Last year: Pasta Bolognese
 - f. **ANNUAL DINNER SPEAKER.** Original Date of September 18 was rescheduled to September 27. Date is September 18. Don Smith, will be speaking on the Battle of Westport.

Having discussed all urgent and upcoming business, the board adjourned.