

CCDHA Board Meeting Minutes

October 16, 2018

The Board of Directors of Country Club District Homes Association at 5:30 p.m. on the above date at the home of Jim Wilkinson.

Directors in attendance: Don McFarland, Joanne Kane, Randy Irey, Bev Elving and Jim Wilkinson.

Directors absent: Jenny Beerman, Madeline Rau and Cyrus Hund.

Jim Wilkinson, Assistant Treasurer, presented the Treasurer's Report. Jim reviewed the September 30, 2018, financial statements of the CCDHA which showed the CCDHA to be in almost the same financial position as on the same date in 2017. The total financial assets of the CCDHA as of 9/30/2018 were \$42,440.32, of which \$40,202.70 were held in reserves. The Income Statement showed that the CCDHA was substantially within its budget as of 9/30/18. The Dues Delinquency Report was reviewed which showed 5 delinquent homeowners.

Joanne Kane presented a report on the Annual Dinner that was held on September 27, 2018 at the Carriage Club. Joanne reported that 53 people (including guests) were in attendance. \$1,410 was collected from members (\$30/person) and total cost of the dinner was \$2,515.31, resulting in a \$1,130 subsidy by the CCDHA (which was within the amount budgeted).

The services of outgoing board members, Don McFarland and Jenny Beerman, were recognized. New board member Christopher Mitchell was introduced and assumed a position on the board. New board member, Madeline Rau, was unable to attend.

Officers were elected for the 2018-2019 year. They are as follows:

Bev Elving, President
Cyrus Hund, Vice President
Jim Wilkinson, Treasurer
Randy Irey, Secretary

Bev Elving presented a list of possible dates for board meetings during the coming year and asked members to review their calendars and let her know what dates work for them.

To date, \$2,250 of donations have been received towards the \$8,500 budget for the replacement of the Schmelzer Island Fountain. The board agreed to send letters,

together with the fact sheet describing the project, to all homeowners. Board members agreed to write personal notes on the letters where appropriate.

Christopher Mitchell agreed to be responsible for the production and distribution of the CCDHA newsletter. Randy Irey agreed to help him.

The board decided that it was appropriate at this time to rebid the maintenance of the common areas for coming year. Satisfaction with the current provider, Heinen Landscape, was noted, but it was the consensus of the board to seek proposals as it had been several years since bids had been solicited.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,

Randy Irey, Secretary