

MINUTES  
CCDHA BOARD MEETING  
FEBRUARY 5, 2020

The Board of Directors of Country Club District Homes Association met at 5:30 p.m. on February 5, 2020 at the home of Joanne Kane.

Directors in attendance: Bev Elving, Jim Wilkinson, Joanne Kane, Cyrus Hund, Brad Beets

Directors absent: Christopher Mitchell, Madeleine Rau

Bev called the meeting to order at 5:45 and asked if there were any changes to the meeting minutes for the last board meeting of August 7. No changes noted.

Jim Wilkinson reviewed the financials to begin the meeting. He reviewed the balance sheet dated December 31, 2019, 2019 income statement and 2020 proposed budget. The balance sheet assets have grown the last couple of years from \$35,000 in 2017 to \$44,000 in 2019. This growth was primarily due to contributions for the fountain project. The 2019 budget ended about \$2,200 to the positive compared to the budgeted \$2,100 loss. The 2020 proposed budget is for approximately \$6,600 loss. The proposed loss for 2020 is due to the expected \$11,000 fountain project expenditure. We have received \$6,194 donations through December 31, 2019 and an additional \$955 thus far in 2020. This budgeted loss could change based on actual costs and actual donations received. 65 households have contributed to the fountain project but more donations are coming in. Increased expenses budgeted for 2020 for island maintenance, fountain construction and newsletter. The budget is in balance but for the timing of expenses for the fountain project. The budget was proposed with these changes and approved with a unanimous vote.

Discussion turned to the fountain project by Cyrus Hund. The engineering documents are in the draft stage., Cy is meeting with contractors to obtain bids that will satisfy the City's requirements within our budget and will report to the board as information is obtained. Once contractor is engaged and permits issued, the project can be completed quickly.

Bev provided an update to the island maintenance in Madeleine's absence. Heinen submitted a competitive bid for 2020 and we have been happy with their service. Therefore, we will continue with them for the coming year. Madeleine will be soliciting volunteers for a spring walkthrough by of the islands, as well as volunteers to plant and maintain planters on the islands.

Discussion turned to the 2020 events calendar. The Summer Social was well attended last year and it will be held again. Brad Beets will chair the event, assisted by Cy and Jim, and will look to possible dates in August. This working group will look for volunteers to organize and run the event as well as increase participation and attendance Joanne Kane will chair the annual meeting again this year and will identify a mutually agreeable date with Country Club Christian Club, who have agreed to host the meeting again this year.

Christopher provided an email update to the newsletter process since he was unable to attend. He will be distributing the newsletter quarterly in 2020, both electronically and in paper format..

There was no old business to discuss.

New business:

1. We have been approached by the City about a piece of sculpture donated to the city which is proposed to be placed at 55<sup>th</sup> & Ward Parkway. The City has approached neighboring homes associations to ensure their involvement in and approval of the project.
2. Bev has requested assistance from Homes Association of Kansas City in issuing a guide for Kansas City, Missouri neighborhoods on best practices in working with neighbors on remodel projects, as well as City resources and requirements. More information to come as the project develops.

The next meeting will be held May 6 at Brad Beets home

The meeting adjourned at 7: 45.