

MINUTES
CCDHA BOARD MEETING
May 6, 2020

The Board of Directors of Country Club District Homes Association met at 5:30 p.m. on May 6, 2020 by Zoom video conference call.

Directors in attendance: Bev Elving, Jim Wilkinson, Joanne Kane, Cyrus Hund, Christopher Mitchell, Madeleine Rau, Brad Beets

Directors absent: None

Bev called the meeting to order at 5:30 and asked if there were any changes to the meeting minutes for the last board meeting of February 5. No changes noted and minutes were approved.

Jim Wilkinson reviewed the financials to begin the meeting. He reviewed the balance sheet and income statement dated March 31, 2020. The balance sheet assets have remained relatively stable from last quarter with a small decrease due to expenses of the spring cleanup of the islands. We have received additional donations to the fountain project and total donation stand at \$7,744.44 through March 31, 2020. Homes association dues receivable are a little higher at this point in the year than in prior years. There are presently 23 delinquent accounts compared to 15 at this point last year. 11 of these same homeowners were delinquent as of this time last year. Total dues of \$3,703 are delinquent as of March 31, 2020.

Bev and Madeleine provided an update to the island maintenance. The board and some members of the beautification committee did a walkthrough with Heinen this spring. They noted some typical winter kill that needed attention. They have repurposed some flowers and plants from different areas on islands to fill in these spaces. Bev has also donated some hosta plants from her yard to fill in areas in need. This strategy repurposing saved purchasing replacement plantings and will save the association some money. Madeleine said all the volunteers have done a great job with planting this spring and the containers look very nice. Bev has suggested repurposing the fountain to be removed from Rooster Island to an island at 58th and Ward Parkway. She's going to solicit bids for a foundation to place the fountain, which would be used for plantings at the new location. The plan would be to move the fountain once the new fountain project begins.

Discussion turned to the summer social event. Given the current Covid outbreak and the uncertainty of where things will be by the summer, Brad, Jim and Cyrus will brainstorm on how this event will be different than last year. The format most likely will need to change due to social distancing guidelines and considering the comfort level of residents in the association. Chris made a suggestion for a concert or series of concerts in place of this event. More details will be gathered and additional discussions will take place to formalize a plan. All agreed we need to make this a safe, fun and inclusive event for all association neighbors.

Joanne will be contacting Country Club Christian Church to discuss contingencies available for the annual meeting scheduled for 9:30 am on September 12th. Depending on the status of the city and what guidelines may still be in place in September, we may need to consider a virtual meeting format. We will adjust to the circumstances in order to make this a safe meeting for all who wish to participate.

Chris is working on the newsletter. He is looking to highlight the details of the homes association taking care of all the island in our neighborhood. Inclusion of a map showing all the locations of island the association maintains will provide some valuable information for association members. We have a beautiful neighborhood and the islands are a big part of what makes this a great place to live. He would also like to include the details of the summer event(s) and annual meeting in addition to what is going on around the neighborhood.

Discussion turned to the fountain project by Cyrus Hund. We have drawings for the project and they need to be approved. Cy will be meeting with a representative of US Engineering soon to review the plan and scope of the work. We need the plans stamped and approved by US Engineering in order to submit them to the city. Once approved we can begin work on the project and coordination with the city.

Old business:

1. No current update on the proposed sculpture placement at 55th & Ward Parkway.
2. No current update on the Homes Association of Kansas City in issuing a guide for Kansas City, Missouri neighborhoods on best practices in working with neighbors on remodel project.

There was no new business to discuss.

The next meeting will be held August 12th at Jim Wilkinson's home

The meeting adjourned at 7:05.