

MINUTES
CCDHA BOARD MEETING
August 12, 2020

The Board of Directors of Country Club District Homes Association met at 5:30 p.m. on August 12, 2020 in person at Jim Wilkinson's home and some by conference call.

Directors in attendance: Bev Elving, Jim Wilkinson, Joanne Kane (phone), Cyrus Hund, Madeleine Rau (phone), Brad Beets

Directors absent: Christopher Mitchell

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 May 6. 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 July 31, 2020. Jim noted that all the income comes at the beginning of the year so for the month of July we had an expense of about 3,000 due to continued island maintenance. Homes association dues receivable have come down since the last meeting due to past due accounts being paid and we presently stand at about 1,500 receivable with only 8 accounts delinquent. We will most likely see some savings within certain budget categories this year due to our inability to meet in person due to covid.

Bev reviewed the Board member positions for the coming year. There are four board positions to be elected at the annual meeting. Joanne and Madeleine have decided to roll off the board. We will need to confirm Christopher and Bev's intention. We identified several potential board members to fill up to four seats and will be contacting them to determine interest. The slate of nominees will need to be approved by the Board to be voted on by the member attending the annual meeting on September 12, 2020. We will be scheduling a call for this coming Monday to review this in more detail.

Joanne gave an update in anticipation of the September 12th annual CCDHA meeting. She reported that our host, Country Club Christian Church, will not be allowing on site meetings so we will need to hold the meeting virtually. We were provided a sample of how some other homes associations have held their meetings via Zoom. The church does have a zoom account and will allow us to utilize this for our meeting in place of the building. We will need to finalize the details for Zoom and promote this in the newsletter to be distributed prior to the annual meeting.

We discussed our tentative plan for the summer celebration from last meeting. It was determined and agreed that this is not a good time to be planning a large gathering with Covid. It was thought there would be numerous residents that are not comfortable gather so our participation would be limited. We will look to a future date for an opportunity once the environment changes and allows a safe and festive celebration. The thought was we could focus this around the future completion of the fountain project. No matter when and what we do, all agreed we need to make this a safe for association neighbors.

Cy gave the Rooster island fountain project update. We continue to have issues with planning and approval process required by the city. Cy made a recommendation that we move forward with the purchase and installation of the fountain and then work with the city to obtain proper permits and install the final water and meter connectivity for the long-term. Van Liew's has a fountain in stock that

we estimate could be delivered within a month. We anticipate the cost could be 14K instead of the original 12K. The board agreed with this plan and understands there will be some manual maintenance of the fountain until the final water connection can be made.

Chris was not able to provide an update to the newsletter status since he was not at the meeting. We need to get this produced in order to promote the annual meeting among other things. Jim made a suggestion that we look into options for outsourcing the newsletter. Jim will contact a neighbor, a recent journalism graduate, who may be interested in helping us. We will be reviewing our options and the plan going forward. This is a time consuming task and we want to find a solution for consistent publication.

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 October 6, 2020 at the home of Christopher Mitchell

The meeting adjourned at 8:45.