

MINUTES
CCDHA BOARD MEETING
May 11, 2021

The Board of Directors of Country Club District Homes Association met at 5:30 p.m. on May 11, 2021 in person at Country Club Christian Church on the east lawn

Directors in attendance: Bev Elving, Jim Wilkinson, Christopher Mitchell, Cyrus Hund
Directors absent: Kitz Dingley, Whit Zweifel, Brad Beets

Country Club Christian Church Project Update

Carla Aday, Senior Minister of Country Club Christian Church was a guest presenter and gave a brief update on process and progress of the church's renovation project. The church is in the middle of a design process and there isn't anything new to show at this point. She stated her goal is to show updates when it they reach the next design milestone. The church's ultimate goal is to be a better neighbor. Carla is interested in hearing from the board and the neighborhood.

The original master plan to renovate the entire building was estimated in 2019 to be \$22 million. The church is currently looking at a scaled down version run the range of \$8 million. They anticipate construction in late fall 2021 or early 2022. The church met with the CCDHA board in 2019 to present the project.

Carla asked if there were any concerns with the project. Cy asked about the scope and scale of the new facade as well as a concern about the potential for light pollution from the addition. Beverly stated the project had a "welcoming" new entrance on 61st street and good for the neighborhood. Jim suggested considering improvements that improve energy efficiency.

Beverly suggested the board draft a resolution of support if that would be helpful. Carla asked that we provide project communication updates in our newsletters. She also asked if we could advertise the church's August social event in the newsletter.

The board members reviewed and approved the previous meeting's minutes.

Fountain Update.

Cy reported on expensive bids for materials/utilities and suggested we suspend any construction for the time being until he can investigate further. Eric has been maintaining the fountain and attending to algae problems. The lighting has partially failed as well as some shifting of the block bases - Cy is addressing. The board agreed that the fountain can be considered "finished" and we do not need to provide any more "funding asks" in the newsletter.

Beverly reported on the beatification efforts of the islands and suggested we recruit additional volunteers. The investments in perennials & annuals plantings are paying off.

Legal Services - Cy said he would reach out to Rod Hoffman to engage in covenant language issue.

Financial Update - Jim presented financial update.

Social Activities - Jim reported that he, Cy and Brad will coordinate the next summer social activity. Meeting adjourned and noted a meeting would be scheduled prior to the summer social