

COUNTRY CLUB HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

March 8th, 2022

Minutes of the Board of Directors Meeting of the Country Club Homeowners Association, *Kansas City, MO*. Due to the Covid-19 pandemic, this meeting was held using ZOOM video conferencing technology.

I. CALL TO ORDER

Board member Tom Grimaldi called the meeting to order at 7:00 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 7:00 p.m. Present:

- Tom Grimaldi, President
- Karlie Speicher, Vice President
- Rachel Denton, Treasurer
- Kathleen Forsyth, Director
- Matt Watson, Secretary

Also Present: - Benita Webber and Jason with Crush Glass

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Motioned by Kathleen Forsyth seconded by Karlie Speicher to approve the minutes of the Regular Meeting of January 11th, 2022. Motion Carried at 7:20 p.m.

IV. FINANCIAL REPORT

1. Rachel Denton gave the report, year end and to date. Regarding payment of the Annual Dues owed to CCHA, there were a total of nine (62 delinquencies - Two (2) w/liens.
 - A. Total assets as of (1/31/2022) \$50,874.13
 - B. Operating as of (1/31/2022) \$601.40
 - C. Reserves \$50,272,73
 - D. Delinquencies \$3,825.28
 - E. Lien approved by the Board \$2,127.08

2. Tom Grimaldi raised questions regarding motion Matt Watson motioned during prior Board Meeting (11/9/2021) that 30% of annual dues be moved into a separate line item in the budget for discretionary use. Tom Grimaldi to look at the bylaws and report back to the board at the next meeting.

3. Rachel Denton noted that financial numbers had not been update prior to today's meeting

V. Old BUSINESS

The following Unfinished Business items were discussed:

1. Snow Removal
 - Discussion to continue snow removal program – Overlap with city's revamped snow removal plan - city to plow and salt in a timely manner.
 - Benita to review city snow plan
 - Block Captains to send email about moving cars off street with approaching snowstorms
 - Further discussion needed to continue or disband program

VI. NEW BUSINESS

1. Jason Jantz, owner of Crush Glass provided an update on the glass recycle program.
 - Overall program is going well
 - 85-90% participation rate
 - Collecting approx. 1 ton of glass per pickup
 - Estimates 26 tons collection of glass by year end. Anticipates uptick in collection with remaining holidays for the year
 - Still struggling with “other” recycle items in the yellow bin
 - Encouraged homeowners to check out crushglasskc.com for additional information

2. Benita Webber provided an update on Plant Swap event
 - Volunteer meeting scheduled for 3/9/2022.
 - Benita inquired about financing available for signage and flyer – Rachel shared funds could be used from the Fall Rendezvous
 - Information would be shared through Block Captains

3. Fall Rendezvous – tentative date 9/17/2022
 - Do we involve Block Captains?
 - Reviewed letter from Truckster (Food Trucks) as a possibility

4. Karlie and Benita to update email list(s)

5. Benita Webber – Block Captain meeting scheduled for 5/12/2022

6. CCHA Annual Garage sales - tentative date of June 11th, 2022, Matt to verify date for Wornall Homestead’s Garage Sale

7. Volunteer(s) needed to attend HAKC President’s Lunch – Tom is not available to attend. If any volunteer(s) wish to attend, they are to reach out to Matt

8. CCHA Centennial 2024
 - Put together a committee to begin the planning process

9. Tom discussed city's Sidewalk Program and encouraged Board Members to attend – 3/8/2022 from 6-7 pm
10. Board agrees to keep late fees the same as in 2021
11. Discussion for reassessment of liens for unpaid CCHA dues
 - Karlie to follow up with HAKC – how to file and update. Karlie to work with Rachel
 - Wait till March for updated delinquency report
 - Follow process of previous Board
12. Homeowner complaints about off-leash – homeowners with concerns are encouraged to reach out to 311.

VII. NEXT MEETING DATE

The next Board meeting has been scheduled for 8/9/2022 at 7 pm.

The board meeting adjourned at 9:00 p.m.

These minutes were approved by the Board of Directors.

Matt Watson, Secretary

Date: 5/10/2022