

COUNTRY CLUB HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

June 22nd, 2021

Minutes of the Board of Directors Meeting of the Country Club Homeowners Association,
Kansas City, MO.

I. CALL TO ORDER

Board member Tom Grimaldi called the meeting to order at 7:35 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 7:35 p.m. Present:

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

Absent: - Sharon McNulty, President

Also Present: - Benita Webber of 420 W. 59th Ter. and Karlie Speicher of 420 W. 59th St.

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Motion by Tom Grimaldi seconded by Rachel Denton, to approve the minutes of the Regular Meeting of April 29th, 2021 Motion Carried.

IV. FINANCIAL REPORT

Rachel Denton gave the report, 2021 to date. Regarding payment of the Annual Dues owed to CCHA there were a total of fourteen (14) delinquencies - Two (2) w/liens.

- A. Total assets as of (06/22/2021) \$48,568.02
- B. Operating as of (06/22/2021) \$1,431.20
- C. Reserves \$43,116.58
- D. Delinquencies \$2,908.88
- E. Lien on APN <> approved by the Board. \$1,963.94

Tom reported via email, 6/11/2021, that we do not have any unpaid snow removal bills for last winter and that we are all paid up.

V. Old BUSINESS

The following Unfinished Business were discussed.

- With recent reduction of COVID-19 cases, the Board voted and approved moving forward with the *Fall Rendezvous*. Sharon to obtain necessary permit(s). Residents will be encouraged to bring their own chairs. Possibility of having live music. Benita to check on Betty Rae or Golden Scoop for ice cream. Tom offered to provide a few tables he has. Rachel to check with Cosentino's in Brookside for donation of paper-goods and bottled water. Matt to pick up wine from Costco and keg of beer from Mike's in Brookside. The Board discussed and voted to have the event take place September 11th from 5-7 p.m. with a moment of silence/remembrance to the anniversary of the September 11, 2001 terrorist attacks. Benita offered to put together a neighborhood scavenger hunt with prizes. Rachel shared that we usually have an attendance of 150 and a budget of \$1670
- Matt asked for motion to add glass recycle pickup to the ballot, Kate second. Discussion around how the costs are going to be handled, either the costs are covered from the budget, or, part of the costs are handled from the budget and the homeowners, or all costs are handled by the homeowner. Tom asked that the motion be postponed pending further review of the By-Laws pertaining to the use of the budget to cover expenses. Vote of 3-1 to postpone the motion.

VI. NEW BUSINESS

The following New Business were discussed.

- Benita to reach out to the Block Captains to schedule a meeting for July 29th at 7 p.m., following the Board Meeting.
- Sharon and Matt have both expressed an interest in having their names placed on the ballot for the annual meeting.

VII. NEXT MEETING DATE

The next Board meeting is scheduled for *July 29th, 2021* at *6 p.m.*

The board meeting adjourned at 9 p.m.

These minutes were approved by the Board of Directors.

M. Watson Matt Watson, Secretary

07/29/2021 Date