

COUNTRY CLUB HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

July 29th, 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 6:15 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 6:15 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 and Karlie Speicher

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Motioned by Benita seconded by Tom Grimaldi, to approve the minutes of the Regular Meeting of June 22nd, 2021. Motion Carried at 6:20 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 thirteen (13) delinquencies - Two (2) w/liens.

- A. Total assets as of (07/29/2021) \$45,375.20
- B. Operating as of (07/29/2021) \$1,998.95
- C. Reserves \$43,116.58
- D. Delinquencies \$856.93
- E. Lien approved by the Board. \$1,990.73

V. Old BUSINESS

The following Unfinished Business items were discussed.

1. Benita to lead the Block Captain meeting following today's Board of Directors Meeting. Benita is seeking the needs, wants and wish of neighbors through the Block Captains.
2. Additional details of the Fall Rendezvous were discussed. Concerns were expressed if the Fall Rendezvous should be canceled given the recent increase of COVID-19 cases. The Board agreed to poll the Block Captains to seek guidance in moving forward with the Fall Rendezvous. Benita to follow up with Golden Scoop to firm up pricing, quantity and flavors. Kate to check-in with Sharon about obtaining the necessary permit for the Fall Rendezvous. Matt to reach out to Mike's Liquor about renting a keg.
3. Matt asked to revisit glass recycle pickup as the motion was postponed from the prior meeting. Details of glass recycle pickup were reviewed; all homes within the CCHA would be included, participation is optional, each home will be billed at \$2/month, recycle bins will be provided free of charge and pick up is every other trash collection day. Discussion occurred around how the expenses would be handled in one of the following three ways; CCHA general funds would cover the entire first year, CCHA general funds would pay for half and the other half paid for by the homeowners, or homeowners would pay the entire amount through assessments. Rachel confirmed that there are enough monies in the general funds to cover the entire first year. Total estimated expense is \$6,432.00. Matt made the following motion to add the pilot glass recycle program to the ballot in October with the following conditions: CCHA general funds would cover the entire first year starting at the beginning of the calendar year 2022 with completion at the end of the year 2022. Glass Bandit would provide the services. The pilot glass recycle program would have to be approved annually by the CCHA by majority vote. Rachel seconded the motion. Motion was passed by majority vote 4-0.

VI. NEW BUSINESS

No new business was discussed.

VII. NEXT MEETING DATE

The next Board meeting has not been scheduled at this time.

The board meeting adjourned at 7:22 p.m.

These minutes were approved by the Board of Directors.

Matt Watson, Secretary

Date: 11/9/2021