

COUNTRY CLUB HOMES ASSOCIATION

BOARD OF DIRECTORS MEETING

August 9th, 2022

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 7:15 p.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at 7:20 p.m. Present:

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

Also Present: - Benita Webber

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Motioned by Tom Grimaldi seconded by Kathleen Forsyth to approve the minutes of the Regular Meeting of July 12th, 2022. Motion Carried at 7:25 p.m.

IV. FINANCIAL REPORT

1. Rachel Denton was absent, financials carried over from May 10th Board meeting. There was a total of 24 delinquencies - Two (2) w/liens. For reference, in April 2021, 16 delinquencies – Two (2) w/liens.

- A. Total assets as of (4/30/2022) \$46,973.67
- B. Operating as of (4/30/2022) \$887.96
- C. Reserves \$46085.71
- D. Delinquencies \$3,664.36
- E. Lien approved by the Board \$2,227.61

V. Old BUSINESS

The following Unfinished Business items were discussed:

1. Kate – Proposed idea of bringing in a neighborhood dumpster. Tom to do further research
2. CCHA Centennial - April 28th, 1924

Put together a committee to begin the planning process

VI. NEW BUSINESS

Fall Rendezvous – Date 9/17/2022 from 4-6 pm

- Benita to create an updated version of Scavenger Hunt
- Relocate event one block South – Pennsylvania Ave between 59th St and 59th Ter due to more level street and shade from trees
- Karlie to apply for and pick up permit
- Invite Jason w/Crushed Glass or J.T. from snow removal to attend
- Assigned roles and responsibilities – Matt to email list later next week
- No rain date scheduled for this event
- Matt to seek donation of Ice from Mike's liquor
- Tom to seek donation of Pop and Bottled Water from Cosentino's

VII. NEXT MEETING DATE

The next Board meeting has been scheduled for 11/8/2022 at 7 pm.

The board meeting adjourned at 8:15 p.m.

These minutes were approved by the Board of Directors.

Matt Watson, Secretary

Date: 11/8/2022