

# COUNTRY CLUB HOMES ASSOCIATION

## BOARD OF DIRECTORS MEETING

September 13th, 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 7:00 p.m.

### II. ROLL CALL OF OFFICERS

Roll call of officers at 7:10 p.m. Present:

- Tom Grimaldi, 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 August 9th, 2022. Motion Carried at 7:15 p.m.

### IV. FINANCIAL REPORT

1. Rachel Denton was absent, financials via email prior to Board meeting. There was a total of 13 delinquencies - Two (2) w/liens.

A. Total assets as of (8/31/2022) \$43,703.35

B. Operating as of (8/31/2022) \$10,111.42

- C. Reserves \$33,591.93
- D. Delinquencies \$3,176.58
- E. Lien approved by the Board \$2,269.36

## **V. Old BUSINESS**

The following Unfinished Business items were discussed:

1. Tom provided additional information for Neighborhood Cleanup Assistance Programs (NCAP) - "Dumpster Program" event for 2023. Dumpster requests start 3/3/2023.
2. CCHA Centennial - April 28<sup>th</sup>, 1924
  - Put together a committee to begin the planning process
3. Fall Rendezvous – Date 9/17/2022 from 4-6 pm
  - Tom to reach out to Sharon for signage
  - Tom to provide trash can(s)
  - Cara and Mike to manage scavenger hunt during event
  - Matt and Kate to run "check-in" table
  - Homeowners and Board members have volunteered 6 folding tables
  - Band to arrive at 3pm – Tom to meet with band members

## **VI. NEW BUSINESS**

1. Three Board seats open; three candidates: Tom Grimaldi, Benita Webber, and Poston Pritchett
2. Tom motioned for \$5 snow removal assessment to be included on the ballot, Matt seconded. Unanimous Board approval.

3. Kate motioned for \$15 glass recycle pick up assessment to be included on the ballot, Matt seconded. Unanimous Board approval.
4. Tom to write newsletter to be included with the ballot
5. Reviewed survey results – minimal responses
6. Matt provided research information on curbside yard debris pickup services for CCHA. Compost Connection provided a 50% discount (\$78/yr. per household) provided the entire HOA participated. Matt motioned for \$78 curbside yard debris pick up assessment to be included on the ballot. No second. Tom and Kate – nay. Motion was not passed.
7. Benita proposed changing the date of the next meeting due to mid-term elections. Board agreed and decided to communicate via email to decide on new date. Later determined - 11/29/2022

## **VII. NEXT MEETING DATE**

The next Board meeting has been scheduled - TBD (information will be posted online after the first of the year)

The board meeting adjourned at 8:00 p.m.

These minutes were approved by the Board of Directors.

Matt Watson, Secretary

Date: 11/29/2022

## Post Fall Rendezvous Notes –

- Eight 8lbs. bags of ice
- Eight 16lbs. bags of ice
- 6 bottles of white wine (ran out – needed more)
- 6 bottles of red wine – two bottles left over (to be used at Board meetings)
- 1/6-barrel Boulevard Wheat beer

- Four 24pk. of bottled water – two packs left over (donated to block party)
- Four trays of small sandwiches
- Two trays of small sandwich wraps
- Need to purchase additional name tags (large enough to include street names)
- Needed hand sanitizer (post Covid-19 pandemic)
- Four large boxes of individual bags of potato chips from Costco
- Two large boxes of individual packages of snacks from Costco
- Need to purchase paper goods – plates and cups (good on napkins)
- Need large bowl to chill the bottles of white wine