

COUNTRY CLUB HOMES ASSOCIATION
BOARD OF DIRECTOR'S MEETING

August 11, 2026 – 7pm

Minutes of the Country Club Homeowner's Association Board of Directors meeting. The Board met at the home of Director Jen Dolson.

The meeting was called to order by Board President, Matt Watson.

The following Board members were present:

- Matt Watson, President`
- Poston Pritchett, Vice-President
- Chris Jury, Treasurer
- Nancycaroline Cubine attended via conference call
- Jen Dolson, Director (Block Captain & Homeowner Communications)

1. Review and approve March & May 2026 Board meeting minutes.

The minutes were not available as Nancycaroline was out of town and she didn't send them via email. Reviewing and approving the minutes will be postponed to August meeting.

2. Treasurer's Report

Chris reported that there is nothing new to report. As mentioned in the May meeting, some homeowners are getting close to a lien being placed against their property. We discussed the few homeowners who have not kept their dues current and Matt shared that he has talked with Doug from HA-KC regarding Mrs. Ball. If she makes regular payments, we will stop accruing monthly interest charges. It depends on her actions moving forward.

3. Block Captain Update

Jen reported that the postcards have been sent out, but there haven't been too many questions or other issues, at this time. Jen is still waiting for the email addresses gathered at the Centennial event and Nancycaroline said she will get them to her. Jen also shared that Amanda Crenshaw is moving, so having some contact information for homeowner's is very important.

4. Dumpster Day Update

Poston said that Dumpster Day went well. Our Homeowner's really like the ability to get rid of unwanted items without having to call the city; however they would like a consistent location. Poston shared that the permit had the right pin point, but the address wasn't what they expected. In future, we'll want to confirm the correct expected address with the dumpster company.

5. Other Business/New Business

a. Annual Meeting – Fall Festival

Matt shared that the 2026 Fall Festival is scheduled for October 10th from 3:30p-5:30p (setup around 2:30p). We went over a high-level analysis of the steps to be completed and made assignments as follows:

Book Space – submit City Permit request	Nancycaroline
Prepare Flyer	Matt
Info to HA-KC by Sept 1	Matt
Prep Newsletter by Sept 15	Matt (Ginnie Hall will help)
Send Newsletter to homeowners	KA-KC
Prepare Candidate list for re-election	Chris??
Prepare Glass Recycling verbiage	Matt (board likes a 3+ yr contract)
Address snow issue??	Postpone until more legal/acctg info
Postcards	Extras on the table for folks to take
Ballots from HA-KC for voting	Matt
Request Fire Dept for possible visit	Chris
Signage & Cones for Blocked St	Matt
Popcorn Machine & Materials	Nancycaroline
Contact Cosentino's for drinks	Jen (get contact from Tom
Water Donations	Poston
Beer and Wine Purchase	Jen (similar selection as 2025)
Ice	Mike
Tables and Chairs for attendees	Matt
Bouncy House	Matt
Tables for check-in, desserts, popcorn, etc	Everyone
Coolers for drinks	Mike, Nancycaroline
Blow-up containers for drinks	Nancycaroline
Extension cords	Matt, Nancycaroline
Resident List & Name Tags	Matt
Trash Cans	Poston
Recycling (glass & soda??)	Chris
Reminders to Homeowners	Jen
Tents (if bad weather)	Nancycaroline

Motion was made by Poston to adjourn the meeting and it was seconded by all. Meeting ended at 8:28pm

The next regular Board Meeting is scheduled for September 15, 2026 at Matt's house.

NOTE: On August 28, 2026, the September meeting was moved to Monday, September 21st. All Board members agreed to the change.