

**Country Club Homes Association
Board of Directors Meeting
July 13, 2009, 7:00 p.m. to 9:30 p.m.**

Board Members Present:

Peg Horner, President	Mary Lu Johnston, Director
Nancy Reicher, Treasurer	Kevin, Karst, Director
Catherine Forbes, Secretary	Matt Kelly, Director
Phil Watkins, Director, Newsletter	Katrina Vaught, Director

Approval of Minutes:

April 27, 2009 meeting minutes were officially and unanimously approved.

Budget Review:

Nancy Reicher, Treasurer, presented the budget report.

- Garage sale budget was overspent due to board-approved purchase of new signs.

Old Business:

CCHA By-Laws Update

Nancy Reicher to provide Board members copies of final revised By-laws with added board-approved footnote: "April 27, 2009: the Board of Directors of Country Club Homes Association corrected typos and clarified language to more clearly conform to the intent of the membership."

Dues Delinquencies

Ten currently delinquent. Liens filed on three of these in 2008.

- Catherine to revise 2008 Delinquent Dues Letter to include a reminder that interest is now accrued monthly and provide a copy to Board for review/approval.
- Catherine to mail Delinquent Dues letter to seven (7) outstanding delinquents upon board approval.

Garage Sale

Neighborhood garage sale was held Saturday, June 06, 2009.

- New signs were purchased and used for this event.
- Mary Lu Johnston reported that two of the old, hand-made signs had been stolen.
- Catherine Forbes requested that the Board consider a two-day garage sale in 2010 given work that individuals put into making a garage sale.

Block Captains

- Potential volunteer lined up for 400 block of 59th Street. Final "yes" pending.
- Kevin Karst still working on recruiting for the 600 block of 59th Street.

New Business:

CCHA 2009 Annual Meeting/Fall Event

The board decided on another Pancake Breakfast. To be held on Sunday, September 13, 2009 (barring rain) from 9:00 am to 11:30 am. Board member(s) must be present at 7:30 am that day to help Chris Cakes set up. Board assignments are as follows:

- **Peg**
 - Get Permit.
 - Get cones and street blocks.
 - Invite local politicians such as: Mike Sanders, Jason Kander, Beth Gottstein, Jan Marcason, Scott Burnett, and Mayor Funkhouser. :>)
 - Solicit Bridging The Gap to do a 15-minute presentation on 5 Green Things.
 - Request Police Car via John Trainor.
 - Provide large garbage can (and bags?)
 - Provide large recycle bin.
- **Catherine**
 - Book Chris Cakes for 150 people (to adjust as needed).
 - Provide cooler.
 - Assist Phil with Flyer
- **Nancy**
 - Request Orange Juice and Water donation.
 - Book tables and chairs -- include two (2) eight foot tables for Chris Cakes.
 - Book Fire Engine.
 - Provide list of association homeowners for voting.
 - Provide voting box and pens.
 - Provide nametags.
- **Phil**
 - Solicit a coffee donation.
 - Get Harvesters donation bin.
 - Create and print flyer for neighborhood distribution by Block Captains.
 - Provide ballots.
- **Kevin**
 - Book Pop-A-Shot – possibly two or one and another game. (Do not call North Star Entertainment.)
 - Provide a recycle bin.
 - Help haul Harvesters bin and possibly street blocks and cones.
 -
- **Mary Lu**
 - Solicit Chuck “Ukulele” Wilson and Friends for musical entertainment.
 - Provide tent for Bridging The Gap presentation and musical entertainment.
 - Provide tablecloths.
 - Provide a large garbage can.
 - Purchase nametags if Nancy does not have.
- **Matt**
 - Purchase a bunch of bananas and strawberries for each table.
 - Provide large cooler.
- **All**
 - Help set up and clean up. Stand by for miscellaneous assignments and help.

Community Meetings

- **Bail Hearing for Thomas Simmons:** CCHA received a letter of thanks and recommendation from Scott Burnett, Jackson County District 1 Legislator for Peg Horner and Nancy Reicher's attendance at the Bail Hearing for Thomas Simmons; arrested for string for local burglaries.
- **PAIC Grant:** Peg Horner attended a community grant meeting and learned of PAiC grants to help neighborhood communities. Peg plans to put in for a PAIC grant to help repair holes and torn up street on Summit between 59th street and Huntington.

Newsletter

Next newsletter to be received 30 days prior to Fall Rendezvous/Annual Meeting – or by August 13.

- Phil Watkins **requested articles by Board members be submitted by August 3** so he may assemble, solicit approvals, and print in time for mailing August 10.

Possible article topics:

- **Fall Rendezvous Announcement with Sample Ballot** (Phil)
- **Automated Phone Menus** – made simple (Peg)
- **Delinquent association dues** – Current list of who's late and a reminder that Interest accrues on a monthly basis. (Nancy)
- **Home Improvement Focus** – Tips on working with Contractors, safety, energy efficiency, etc. (Kevin)
- **Home Insurance** (Matt)
- List of **Block Captains**. (Phil)
- **Announce name change and new website: Homes Associations of Kansas City, www.ha-kc.org**. (Phil)
- **New Neighbors** (Catherine/Phil)
- **Newsletter advertising** contact, fees, and requirements. (Phil)

Next Meeting

Early November 2009. Date/time to be determined. Location Kevin Karst's house: 614 W. 59th Street.

Thanks to everyone for your hard work, support, and input!