

**Country Club Homes Association
Board of Directors Meeting
February 5, 2009, 7:15 p.m. to 9:00 p.m.**

Board Members Present:

Peg Horner, President
Nancy Reicher, Treasurer
Catherine Forbes, Secretary

Matt Kelly, Director
Katrina Vaught, Director
Phil Watkins, Director, Newsletter

Welcome!:

Welcome to our two new Board Members, Katrina Vaught and Matt Kelly! We're looking forward to working with you and thank you for your dedication to helping make our neighborhood the best it can be.

Approval of Minutes:

Minutes from November 05, 2008 meeting were officially and unanimously approved.

Budget Review:

Nancy Reicher, Treasurer, presented the budget report.

- Final 2008 budget shows a remaining balance for 2008.
 - Snow removal invoice still not received.
 - HACCD postage charged to CCHA for unsolicited, incorrect billing of snow removal to be disputed.
- 2009 budget was presented with re-allocations to line items as approved at November 05, 2008 meeting.

Old Business:

Wornall/Meyer Pillars

The Homes Association responsible for the pillars was told in 2008 that we do not have any budget allocated for common area maintenance and therefore are unable to make a contribution. They will approach us again in 2009. We are happy to help in other ways such as run an article in the CCHA newsletter asking for donations.

New Business:

Dues Delinquencies

2009 dues delinquencies to be reported in March.

- An article was placed in the December 2008 newsletter informing homeowners that starting February 2009, interest on outstanding account balances will accrue monthly.

CCHA 2009 Annual Meeting/Fall Event

Members are to start thinking of event ideas. Discussion will begin next meeting. Of note for this year:

- We must have something to entertain/occupy the children.
- Discourage attendance of our four-legged friends due to complaints of animals getting into attendees' food.

Garage Sale

To be Saturday, June 06, 2009.

- 2 to 4 additional signs are needed for next year. Nancy Reicher to look into costs and report to Peg.

Snow removal Contract

Peg Horner has reviewed and signed the 2009 contract.

- At 3" of snow, the snow removal company is to call Peg for an okay to plough. Peg will confirm need with one other board member before giving the go-ahead.

Block Captains

Matt Kelly suggested a worthy resident as a potential Block Captain to fill the vacancy on the 400 block of Huntington. Matt will approach this individual and offer the position.

CCHA By-Laws Update

The board members reviewed CCHA by-laws and Nancy Reicher noted needed corrections. Nancy will make corrections and circulate to board members for final approval before presenting to members for vote.

- All revised by-laws must be voted on by association members/homeowners at the 2009 Annual Meeting (Fall Rendezvous) and then distributed to all homes.

Community Meetings, Events, and Information

- Nancy, Phil and Catherine reported on the annual All Boards Meeting held at the Hallbrook County Club on November 12. No awards were given to CCHA this year.
- Nancy reported on the HACCD Annual Business meeting on December 3 at the Mission Hills Country Club. Current board members were all re-elected.

Newsletter

Phil Watkins is currently working on the next newsletter, due to distribute early May 2009. **Board members are asked to please help with writing/providing articles and/or information.** Possible article topics to be included:

- **Garage Sale** – June 6 (Phil)
- **Cell Phone “No Call”** – fact or fiction. Check w/Snopes.com to confirm scam (Catherine)
- **Recycling Update** – New items allowed in bin (Katrina)
- **Delinquent association dues** – Who’s late and a reminder that Interest accrues on a monthly basis. (Nancy)
- **Neighborhood Security:**
 - **No Soliciting follow-on** – Cutout sign for your door. (Phil)
- List of **Block Captains** and **Homes Association of Country Club District** website: www.haccd.org.
- **New Neighbors** (Catherine/Phil)
- **Newsletter advertising** contact, fees, and requirements. (Phil)

Next Meeting

Next meeting date to be in April/May 2009. Date to be determined. Location to be determined.

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