

COUNTRY CLUB HOMES ASSOCIATION MEETING MINUTES - 3/24/2010 - 7:30PM

ATTENDANCE:

- | | |
|--|--|
| <input type="checkbox"/> Ms. Peg Horner, President | <input checked="" type="checkbox"/> Ms. Mary Lu Johnston, Block Capt. Director |
| <input checked="" type="checkbox"/> Ms. Catherine Forbes, Vice President | <input checked="" type="checkbox"/> Ms. Katrina Vaught, Director |
| <input type="checkbox"/> Ms. Nancy Reicher, Treasurer | <input checked="" type="checkbox"/> Mr. Matt Kelly, Director |
| <input checked="" type="checkbox"/> Mr. Watkins, Newsletter Director | <input checked="" type="checkbox"/> Mr. Kevin Karst, Secretary |

ISSUES REVIEWED:

ACTION REQUIRED:

APPROVAL OF NOVEMBER 5TH, 2009 CCHA MEETING MINUTES:

Ms. Forbes motioned to approve the meeting minutes, with exception of a spelling correction to the first bullet point on Page 3 (completion to be changed to competition). Ms. Johnston seconded the motion, and approval to accept the meeting minutes was unanimous. Mr. Karst to correct the minutes and redistribute. **Mr. Karst.**

OLD BUSINESS:

Dues Delinquencies –

- 09 11/24 - Status of the 2 residences reported as delinquent, and the 3 residences with liens applied.

While the delinquent count numbers have changed, the liens against the three residences are still in place at this time.

- Delinquent residences will be posted in the May newsletter. Mr. Karst will obtain and provide the information to the board. After the delivery of the initial notifications, Mr. Karst will provide follow up letters as required. **Mr. Karst.**

Block Captain Status –

- 09 11/24 - 600 block of 59th Street – Approach new neighbors at 613 West 59th Street to promote active interest and participation in the association.

Mr. Karst stated the residence expressed little interest in the position, he'll contact previous block captains on this street to solicit participation. **Mr. Karst.**

- 09 11/24 - 400 block of 60th Terrace – The present Block Captain will be moving, leaving the position open. Ms. Johnston will consider possible replacements to the position.

Ms. Johnston stated this position has been filled. However, a Block Captain is required for the 400 block of 57th Street. Ms. Johnston stated she would generate a "Wanted Poster" for distribution on all blocks requiring Block Captains. **Ms. Johnston**

- Ms. Forbes suggested a introduction meeting for all Block Captains, to include brainstorming ways of involving the Block Captains more efficiently. Topics of interest may include ways to generate interest with in the Association, and asked to suggest activities for the Fall Event. Ms. Johnston volunteered to host the event, and all Board Members will support the event as directed by Ms. Johnston. Scheduled for May, 2010. **Ms. Johnston**

- Ms. Johnston was asked if crime reports were sent to the Block Captains for distribution. She stated they are sent if she deems them important, but is selective on the information that is provides them, as to prevent overloading them with data.

- Newsletter Post Review –

Mr. Watkins stated the last news letter was the first attempt to reduce the production cost by limiting the size to a single sheet. He will establish the production cost difference between it and the prior 4 page edition for budgetary purposes. There has been no response to the reduced size at this time, or to the offer to receive the newsletter via e-mail. **Mr. Watkins**

- NEW BUSINESS:

- Newsletter –

- Possible Topics –

- I. Board Members and Block Captains contact information **Mr. Watkins**
- II. Request for association members to suggest to their Block Captains, ways of bettering the neighborhood, prior to the Block Captain meeting **Ms. Johnston**
- III. Deliequent Dues list **Mr. Karst**
- IV. Nieborhood Dumpster Day (Reference Other Issues for assistance) ... **Ms. Johnston**
- V. Garage Sale scheduled for June 5th, 2010 **Ms. Johnston**
- VI. Ripple Glass recycle centers locations **Mr. Watkins**
- VII. City fireworks and gun discharge ordinances and fines – July 4th neighborhood safety
- VIII. Ads **Mr. Watkins**

- Distribution Date –

Mr. Watkins stated all assistance with articles/information must be to him by April 15th, for a May Distribution.

- Other Issues Reviewed –

- Ms. Forbes stated all Board Members should bring Fall Event suggestions to the next Board Meeting.
- Mr. Watkins motioned to set the Annual Garage Sale for June 5th. Ms. Vaught seconded the motion, and a unanimous vote approved the date. Extension of the Grage Sale to include Sunday was discussed, with not decision reached. Ms. Forbes will follow the issue via e-mail. Ms. Horner and Ms. Johnston to post signage. Ms. Reicher to place newspaper adds three days prior to the event. adds, while Mr. Kelly will implement add in Craigslist. **Ms. Horner/Ms. Reicher/Ms. Johnston/Ms. Forbes & Mr. Kelly**
- Ms. Johnston stated a need to provide a general dumpster several times a year for association use. She believes donations could be collected from users, which should cover the cost, and possibly generate additional funding. She offered to locate it near her house and man it for the day. There are limitations on items accepted, and a permit may be required. Ms. Johnston to establish costs, provide information, and suggest ways to manage donations. Note: Consider running the dumpster donation project shortly after the Garage Sale Event on June 5th. **Ms. Johnston**
- Discussion of By-Laws lead to concerns the board may be at fault for failing to establish Board Member positions on a regular schedule. The positions of Vice President, and

ISSUES REVIEWED:

ACTION REQUIRED:

Secretary was recently voted on, but knowledge of recent appointments to President and Treasure were unknown. As best determined, these two positions have not been re-appointed for more than two years. This topic should be reviewed during and nominations accepted during the next Board Meeting.

■ BUDGET REPORT: (Reference attached 2010 Budget for board approval)

- Ms. Forbes motioned to approve the budget. Mr. Kelly seconded the motion. Approval to accept the budget was unanimous. *(News of increase insurance cost received after budget approval, to be reviewed and resolved as required upon discussion at next board meeting)*
- Ms. Forbes asked for the total cost of snow removal to date. Considering the extreme snow accumulations that have occurred this year, the budget may be in jeopardy. Ms. Horner to provide the information. The budget to be addended at a later date if required. **Ms. Horner**

■ NEXT BOARD MEETING:

Mr. Kelly offered to host the June/July Board Meeting. Mr. Kelly and Ms. Horner to establish the meeting date and time. **Mr. Kelly/Ms. Horner**

Respectfully Submitted,



Kevin G. Karst.
CCHS, Secretary
Mobile: 816 679-5378