

## **CCHA Board Meeting Thursday 8-2-12**

Attendance: Katrina Vaught, Phil Watkins, Catherine Forbes, Peg Horner, Nancy Reicher, Matt Kelly, Kelly Banister and Rachel Barnes Denton

Minutes from 5-3-12 meeting. The Board approved with no changes.

Budget Report. The Board reviewed changes to the form "2012 Year to Date Actuals- CCHA Budget Expenses" were reviewed. It was noted that there are three checks that need to be presented for deposit to HA-KC and two expense requisitions for payment.

### **Old Business**

Garage Sale. The Board discussed the garage sale noting its success was due largely to the adopted changes, i.e. one-day only event, pushing the date back to accommodate easy access to the neighborhood. Director Nancy Reicher reported that Ozanam asked why they were not contacted for donations post-garage sale event. An effort will be made next year to contact Ozanam before the garage sale to clarify pick-up options.

Delinquent Dues. The Board reviewed the 8-2-12 delinquent dues list. Noteworthy was the list has changed significantly since 5-3-12 due to many delinquencies paid. Out of the nine delinquencies listed six were chosen to receive "First Notice" letters from the Board. The exceptions were the two liens and one new neighbor. Upon further consideration, the new homeowner will also be sent a letter.

2012-2013 Board Meeting Dates & Locations. In response to the Treasurer's request the Board attempted to pick meeting dates later in the month so the monthly financial statements from HA-KC can be added to the budget report. A 7P start time was agreed to and the following meeting dates/locations were chosen: 11-15-12 @ Peg Horner's, 2-21-13 @ Kelly Banister's, 5-2-13 @ Catherine Forbes/Phil Watkin's, 8-15-13 @ Rachel Barnes Denton's, and 11-14-13 @ Peg Horner's.

Bryant School Repurpose Initiative. The Board will receive a "white paper" from the KC school district regarding its next moves in the Bryant School initiative.

### **New Business**

Special Assessment- Snow Removal. The Board decided not to pursue a special assessment-snow removal at this time.

New Board Members. The Board welcomed two new members, Kelly Banister and Rachel Barnes Denton. Official appointment is pending Association members' vote at the annual meeting.

Board Member Election/Ballot. Peg Horner and Matt Kelly requested to be placed on the Fall 2012 ballot. Two new members, Kelly Banister and Rachel Barnes Denton, will be placed on the ballot. Katrina Vaught and Nancy Reicher are resigning their posts and declined to participate in the election. Also we will ask the members if we can use the 2009 snow removal funds for the upcoming 2012/2013 Winter season.

## **Block Captain Report**

Vice President & Interim Block Captain Coordinator Catherine Forbes reviewed the efforts required to edit and trim the information received from community resources to compose succinct Block Captain Email blasts. The email blasts are triaged into three categories: The Weekly Community Report, CCHA events, and Neighborhood Alerts. Initiated a year ago the response by the CCHA members has been very positive to this mode of information dissemination.

The Block Captain Party scheduled in July was postponed. The Board discussed the merits of having the meeting and desires to pursue rescheduling the event for Fall 2012.

## **Annual Fall Event**

The event will be held Saturday 9-22-12 with Saturday 9-29-12 selected as the rain date. The 600 Block of 59<sup>th</sup> Terrace was chosen as the location pending approval by block residents. The Fall Rendezvous Checklist was completed with all roles and duties either assigned or chosen by Board members.

## **Newsletter**

Director & Communications/ Newsletter Editor Phil Watkins reported that the next newsletter is nearly ready. Along with the Fall Event announcement, the usual topics and an additional article regarding what makes a "Good Neighbor" will be added.

## **Next Board Meeting**

The next CCHA Board meeting will be held 11-15-12 @ 7P at Peg Horner's.