

CCHA Board Meeting Thursday 5-11-16

Attendance:

Sharon McNulty, President; Phil Watkins, Director, Communications/Newsletter Editor (via conference call); Catherine Forbes, Vice President/Block Captain Coordinator; Ryan Duffy, Secretary. Guests: Kathleen Forsyth, Meredith McAllister, Lindsey Smith. Absent: Rachel Denton, Treasurer.

February Meeting Minutes:

The Board approved with minor revisions to attendee titles.

Budget Report

Catherine explained the budget policies, budget line items, delinquency protocol, etc. to the group. The Board reviewed Year to Date Actuals, with no items of note. Rachel having HA-KC correct Interest on Investments figure.

Old Business

Delinquent Dues:

- Board reviewed the delinquent dues list – do not expect much change from those on the list to date.
 - Board voted to grant late fee and accrued interest amnesty to those with outstanding balances of \$10 or less provided they make payment prior to next re-billing cycle.
 - Catherine and Rachel to notify HA-KC of the amnesty decision.
 - Sharon, Catherine and Rachel to each reach out to qualifying homeowners.
 - Catherine to instruct HA-KC to handwrite a note to this effect on re-bills to qualifying homeowners.
- Discussion regarding the McDaniels home:
 - The new owner reports that house and yard are a mess inside and out. We are grateful for them taking on this troubled property and cleaning it up.

Road Races:

Sharon reported that the fun runs are doing a much better job of making the public aware of the dates, times and routes, so that residents can make alternate plans during those dates. Just a few residents seem to be affected by the inconvenience.

Block Captain Recruitment

Catherine reported that two new block captains have stepped up and agreed to help out their neighbors.

- Erika Vikor will captain the 600 block of 58th Terrace and Brandy Piory, the 600 block of 59th Street
- If the schedule works, Sharon proposed we host a summer Happy Hour for block captains. If necessary, the board agreed to exceed the \$100 allotted budget.

New Business

Garage Sale:

- The CCHA Garage Sale will be held Saturday, June 11, 2016.
- Phil will place ads and post Craig's List. Catherine will send out emails and post on Next Door and the HAKC website. Ryan will place yard signs throughout the neighborhood early the week before.

- Catherine will work in note on eblasts and Nextdoor posts discouraging individual garage sales.

Fall Rendezvous:

- Scheduled for September 10, 2016
- Vendors and location yet to be determined/confirmed.
- Initial planning to begin via email with final discussion to come at our August Board meeting.
- Homeowners are to be notified of event 30 days prior (Annual Letter to homeowners included event and date).

New Board Members:

Board recruitment via Nextdoor and e-blasts proved successful. Sharon invited interested homeowners Kathleen Forsyth, Meredith McCallister and Lindsey Smith to attend the May board meeting. All three came and agreed to join the board. They will be on the ballot at the Fall Rendezvous.

- Sharon to send link to the by-laws to new board members.

Deed Restrictions:

Board discussed Realtor query regarding a front yard fence. Per JC Nichols restrictions, while there is no specific mention of fences, structures and supplements/additions in general, including pergolas, vestibules, ornamentals, etc., may not extend beyond 5 to 15 feet from the front of the house.

- Forming an architectural review committee was suggested. Block Captains are to be queried at Block Captain summer meeting. If the idea is supported, then it will be put on the Fall Rendezvous ballot for homeowners' vote.

Next Board Meeting

The next CCHA Board meeting will be held 8-3-16 at 7 p.m. Phil & Catherine's home (Sharon's house will be backup, if needed).