

COUNTRY CLUB HOMES ASSOCIATION MEETING MINUTES - 11/5/2009 - 7:00PM

ATTENDANCE:

- Ms. Peg Horner, President
- Ms. Catherine Forbes, Vice President
- Ms. Nancy Reicher, Treasurer
- Mr. Kevin Karst, Secretary
- Ms. Mary Lu Johnston, Block Capt. Cor. & Dir.
- Ms. Katrina Vaught, Director

DIRECTORS NOT IN ATTENDANCE:

- Mr. Watkins, Newsletter Dir. & Director
- Mr. Kelly, Director

ISSUES REVIEWED:

ACTION REQUIRED:

■ APPROVAL OF JULY 13TH CCHA MEETING MINUTES:

- Ms. Horner moved to accept the July 13th meeting minutes, and Mr. Karst second the motion. All those present voted their approval to accept them.

■ BOARD MEMBER STATUS:

- Votes received during the Fall Event were as follows – 28 for reappointment of those Directors up for election. Additionally, 2 specific votes were cast for Mr. Watkins, 1 for Ms. Forbes, 2 for Johnston, 1 and for Mr. Karst. Twelve additional votes were rejected for lack of proper addresses.
- Ms. Horner nominated Ms. Forbes to be Vice President, with Ms. Vaught seconding the nomination. All present voted to approve the nomination.
- Ms. Forbes nominated Ms. Johnston for Block Captain Coordinator, with Ms. Reicher seconding the nomination. All present voted to approve the nomination.

■ BUDGET REPORT: Presented by Ms. Reicher – reference attached budget status for 2009.

- Fall Event: Ms. Reicher stated the fall event expenses are \$283 over the line item budget to date.
- Receipt of HACCD annual meeting has not been received at this time, but the annual budget may absorb the fall event over run, with the annual meeting costs expected to be less than budgeted.
- Ms. Reicher stated \$66.47 in interest has been accrued to date.
- Production and distribution of the newsletter is the major remaining expense.

■ OLD BUSINESS:

- Dues Delinquencies – Report by Ms. Reicher and Ms. Forbes
 - Ms. Forbes stated there are 2 residences that are delinquent at this time, with liens against 3 additional residences.

- Block Captain Status:

- 600 block of 59th Street – Approach new neighbors at 613 West 59th Street to promote active interest and participation in the association. **Mr. Karst.**
- 400 block of 60th Terrace – The present Block Captian will be moving, leaving the position open. Ms. Johnston will consider possible replacements to the position. **Ms. Johnston**
- Ms. Horner will provide notification of Ms. Johnston’s appointment to Block Captain Coordinator, while informing them of changes that will occur. **Ms. Horner**
- Ms. Johnston will contact Block Captains and provide general guidelines of their responsibilities, contact information, and procedures pertaining to the position. **Ms. Johnston**

- NEW BUSINESS:

- News Letter Issues –

- Possible Topic – Recap of the Fall Event, List of Board Members, and Block Captains, and Introduction of Ms. Johnston as Block Captain Coordinator as possibilities.
- Article on Safety & Health issues to be considered around the Holidays. **Ms. Vaught**
- Article pertaining to Block Captain status, responsibilities, contributions, and etc. **Ms. Johnston**
- Distribution Date to occur around December 15th, with articles received by December 1st. Confirmation of article deadlines and news letter distribution to be confirmed with Mr. Watkins.

- Community Meetings Information & Schedules -

- Ms. Horner, Ms. Reicher, and Ms. Forbes attend the Annual HACCD Meeting.
- There is one additional Presidents Luncheon meeting scheduled for this year.

- Post Review of Fall Event -

- The official count based on unit served, stands at 175.
- Ms. Horner stated additional orange juice should be provided next year. Four gallons was provided with approximate an additional gallon required.
- Ms. Horner stated we should consider locating next year’s Fall Event to a block or street where turn-out is minimal. This may help to promote better overall interest and involvement. Locations to be considered based off voting-counts, and board members understanding of neighborhood participation.
- Mr. Karst stated he believed the Pop-A-Shoot was not durable and over priced for the return. Ms. Forbes stated children require activities to keep them occupied, which may not be one specific game. The members should consider games or activities as the board members encounter them through the year.

ISSUES REVIEWED:

ACTION REQUIRED:

■ Other Issues Reviewed -

- Ms. Forbes stated the Board should consider possible ideas that will generate interest and pride in the association. Suggestions of custom design hats, and/or shirts were mentioned as a way of generating competition between blocks and raise money.

■ Budget Report -

The Board reviewed each budget line item and suggested adjustments for 2010 budget. Ms. Reicher to make changes for board approval. **Ms. Reicher**

(Reference attached 2010 Budget for board approval)

■ NEXT BOARD MEETING:

- Ms. Vaught volunteered to host the next meeting, scheduled for Early April of 2010, with date and time to be determined. **Ms. Horner & Ms. Vaught**

Respectfully Submitted,



Kevin G. Karst.

Secretary