

Country Club Homes Association  
Board of Directors Meeting  
March 6 2007

Board Members Present

Lloyd Black  
Zoe Warmoth  
Peg Horner  
Phil Watkins

Approval of Minutes

Minutes from 11-12-06 were approved with one minor typo removed.

Budget Review

The budget report was suspended due to absence of the treasurer.

Old Business

The snow removal company was rehired for this winter.

The dispute with North Star Entertainment regarding the Fall Event continues. Lloyd Black worked out an agreement with North Star Entertainment: They amicably agreed to the dollar amount decided by Board members. After repeated requests North Star Entertainment has failed to fax the amended invoice to the Homes Association.

In response to a written request by the Homes Association the December newsletter was delivered to the Homes Association office on 12-13-06, two days before the deadline 12-15-06. Subsequently the Homes Association sent out member dues without the December newsletter! We anticipate that the Homes Association will bill us for the separate mailing and we will dispute this billing.

Lloyd Black reported that he voiced our concerns regarding the CCHA website being sorely out-dated. Mr. Foxworthy responded that he would take care of it.

Dog barking continues to be a problem frequently reported by neighbors.

New Business

The annual garage sale date is set for Saturday, June 2, 2007. Lloyd Black has the signs and will post them. Nancy Reicher will place an ad with the KC Star.

The Fall Event date is set for Saturday, September 28, 2007 with a rain date set for the following day Sunday September 29, 2007. Board members agreed to purchase a Pop- A- Shot. It is the Board's intent to have the Pop A Shot available for the Fall Event and other block parties held within the Country Club Homes district.

The Spring newsletter was discussed. We agreed to include in the newsletter the signage regulations and a note regarding MARC's free soil testing program.

Next Meeting

The next Board meeting will be held Tuesday, May 15, 2007 @ 7P at Catherine Forbes/Phil Watkins home @ 621 W. 58<sup>th</sup> Terrace.