

## Country Club Homes Association – 9 May 2007 Board Meeting Minutes

Meeting began: 7:05 p.m.

Attending: Lloyd, Nancy, Catherine, Phil

- A. Garage Sale ad: Nancy to place
  - a. Will not be in town to monitor
  - b. CCHA memberw will need to check to be sure it is placed
  - c. Lloyd to provide Nancy with past years' ad
  
- I. Minutes
  - a. Lloyd moves to approve as is
  - b. Catherine seconds
  - c. Approved
  
- II. Budget
  - a. March: 27 delinquent
  - b. April: 13 delinquent
  - c. Put lien on property after \$100 past due
  - d. An additional \$100 fine added after \$100 past due
  - e. Put note in next newsletter so that residents are made aware
  - f. Snow Removal: Vote at annual meeting, \$12 assessment per household (287 homes total)
  - g. Renters: determined that it is legal to rent homes in CCHA
  - h. Unknown/no credit returned to us for getting newsletter in on time; notify Fox and ask about it
  - i. Fox changed all account codes on budget to coincide with corporate
  - j. Motion Budget as okay by Lloyd. Approved
  - k. Nancy now attending Brookside Business Association meetings as a representative of CCHA
  - l. Brookside welcome packets: Directory of businesses includes coupons from businesses; would like to get copies to go into Welcom Packets
  - m. Road work to begin in the Brookside area. To start drainage work in about 11 months from now. To complete the last phase of the Brookside Watershed project
  
- III. Old Business
  - a. No contact from Vendor in regards to bill dispute on Pop-A-Shot rental for rained out Fall Rendezvous
  - b. Nothing updated on CCHA home page website as checked by Lloyd
  - c. HACCD has also not been apprised of new people on the Board
  
- IV. Annual Garage Sale
  - a. Nancy to place ad (see A)

- b. Peg & Lloyd will put up signs one week prior to the garage sale
- c. 29 June is next Bulk Trash pick-up

V. Annual Meeting

- a. CCHA Annual Meeting 28 September (rain date 29 September)
- b. Location is in front of Frank's at 59<sup>th</sup> & Pennsylvania
- c. Sign regulation needs to be brought up in Newsletter
- d. Lloyd to find out about last months note (re: Mark's free soil testing)
- e. Next Board meeting in July
  - i. Need nominating committee
  - ii. Need to put out a newsletter listing candidates one month prior
  - iii. Must put out flyers one week prior
  - iv. Nancy working on new block captain for 400 block of 58<sup>th</sup> Terrace

Meeting adjourned at 8.13 p.m.

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