

Country Club Homes Association
Board of Directors Meeting
8-9-07

Board Members Present

Lloyd Black
Catherine Forbes
Nancy Reicher
Zoe Warmoth
Phil Watkins
Peg Horner

Approval of Minutes

Minutes from 5-9-07 were approved.

Budget Review

Nancy Reicher, Treasurer, gave the budget report. The interest on investments has decreased recently thanks to the poor status of the stock market. We discussed the acute need to increase the snow removal funds. The last homeowner assessment for this was 5 years ago. We agreed to ask for a vote at annual meeting/Fall Event for snow removal assessment at \$15 per home. This assessment will be added to the homeowners' dues bill send out at the end of December.

Old Business

Dues delinquencies were reviewed: In July 07 there were 9 and in August 07 it dropped to 7. Five of these are delinquent for three years and each receives a bill from the homes association every month.

Nancy Reicher attended Brookside Business Meeting. The value of this organization was discussed particularly the "Blue Booklet" that features Brookside and Waldo businesses. There is interest in approaching these businesses for coupons to include in the new neighbor packets.

New Business

Lloyd Black resigned as President, effectively immediately. Peg Horner agreed to serve as President. Zoe Warmoth agreed to serve as Vice President. Catherine Forbes agreed to serve as Secretary. All agreed to recruit potential board members and they may be found in the ranks of the block captains and a newly retired neighbor. An effort to rejuvenate the block captains were discussed particularly an event that features Sgt. John Trainer of the KCPD Metro Squad.

Annual meeting/Fall Event

We're going to do something different: A breakfast event featuring Chris Cakes! On Sunday, September 30 from 9A to 11:30A we will host a pancake breakfast at the 5900 block of Pennsylvania. We expect 75 attendees. Catherine Forbes will work with Chris Cakes and ask for these extras: Coffee, bacon, and a tent. Nancy Reicher will approach Price Chopper for donated water, juice, and fruit. Also Nancy will talk to her neighbor about the Fire Department attending the function. Zoe Warmoth will obtain 5- 8ft tables and 50 chairs and she will ask Sgt. John Trainer to attend the event. Peg Horner will contact Frank Hogg regarding the city permit and access to electricity. Phil Watkins graciously offered to attend

Chris Cakes' set-up 1 ½ hour prior to event start time. Lloyd Black will generate the event flyers. All the board members will bring trash cans and plastic bags.

Newsletter

The next newsletter will be out one month before the annual meeting.

Next Meeting

The next Board meeting will be held Thursday November 8 @ 7P at Zoe Warmoth's home. Thanks Zoe!

And a very special thanks to Lloyd for all your hard work! pH 😊