

## CCHA Board Meeting Minutes: Thursday 5-3-2012

Attendance: Katrina Vaught, Phil Watkins, Catherine Forbes, Kevin Karst, and Peg Horner

Approval of minutes from 11-3-11 meeting. [Please see minutes posted on HA-KC website.]

Budget Report. The 2012 Budget was reviewed. Changes to the form "2012 Year to Date Actuals- CCHA Budget Expenses" were reviewed. A few questions arose that will be posed to Mr. Foxworthy. A report on the answers and possible amendments to the form will be presented at the next Board meeting.

### Old Business

Delinquent Dues. The Board reviewed the 5-3-12 Delinquency Report. It was agreed that many of the delinquent homes need a "walk-by" to determine the status of the home, i.e. rental, rehab, and foreclosure. The list was divided up and Board members will give a status report at the next Board meeting. It was agreed that the first notice letters will not be sent until after the next newsletter that posts the delinquent dues addresses.

### New Business

Board Meeting Dates. There was a discussion about moving the meeting dates to after the 10<sup>th</sup> of the month so we will have the latest financial documentation from HA-KC. There is no change to the next Board Meeting date, i.e. 8-2-12, to accommodate Fall Event planning. Motion was made then seconded by Mrs. Vaught. The vote was unanimous in favor of changing future meeting dates to accommodate financials reporting.

Block Captain Meeting. Ms. Forbes pointed out that we have a new line item in the Budget, 51937-Good Neighbor \$100. The Board discussed the need to have a Block Captain Meeting where concerns could be voiced and discuss successful strategies to facilitate communication and to foster a better sense of community. The Board determined that it would be ideal to hold this meeting prior to the Annual Fall Event. Ms. Forbes & Mr. Watkins offered to host and the date/time is yet to be determined.

Garage Sale. There was a discussion about holding the garage sale as a one-day only, i.e. Saturday, and holding the sale on a Saturday in May or June when no event would hinder driving through the neighborhood. Saturday 6-16-12 was chosen. Board Members were assigned duties, i.e. posting signs, posting ads, etc. A list of these assignments will be emailed to Board members.

### Annual Fall Event

There was a discussion about holding the Annual Fall Event on a Saturday in September or October when no event would hinder the vendors and invited guests from accessing it with ease. Saturday 9-22-12 was chosen.

### Newsletter

Mr. Watkins presented a draft of the May 2012 Newsletter. The Board reviewed the updates and discussed future revisions that would accommodate more local vendor advertisement and photos of CCHA events.

Next Board Meeting

Thursday 8-2-12 @ 7P at Matt Kelly's home.