

CCHA Board Meeting Thursday 11-14-12

Attendance:

Peg Horner, President; Catherine Forbes, Vice Present; Phil Watkins, Director, Communications; Kelly Banister, Director; Rachel Barnes Denton, Director; Neal Colby, Member

08-02-12 Meeting Minutes:

The Board approved with one amendment.

Budget Report:

The Board reviewed the budget statement current through October.

- It was noted that June "Miscellaneous Income" was for payment received for Newman house after it was sold.
- Postage for newsletters looks like it is not being put in the correct line item. It should go under Newsletters, not Postage. Peg is to check with HA-KC.
- There is also question regarding \$60 in HA-KC. Peg is to check with HA-KC.
- Current proposed budget was reviewed and all agreed it looked okay.

Old Business

Delinquent Dues:

The Board reviewed the 11-12 delinquent dues list. Peg Horner stated her intent to knock on doors of the last three residents with outstanding dues: Baker, Knudson and McDaniel. Follow-on letters may or may not be sent pending Peg's report. The Houtschens' real estate agent has been informed of the lien filed on the property.

Bryant Repurposing:

As of meeting, no new movement. Board will continue to monitor and send updates via emailed Weekly Updates to Block Captains for neighborhood dissemination.

Block Captain Report:

Interim Block Captain Coordinator, Catherine Forbes reported a successful Block Captain meeting on September 22, 2012. Half of the Block Captains attended. Highlights of the meeting were sent via email on Oct. 20 to all Block Captains and Board Members. Kelly Banister was introduced as the incoming Block Captain Coordinator, John Trainor from KCPD spoke and answered questions, Block Captain responsibilities, the email network, and neighborhood concerns were all topics discussed.

Annual Fall Event:

The event was held Saturday 9-22-12 on the 600 Block of 59Th Terrace and was successful from both the neighbors' and the Board's perspectives.

- The same number of residents attended this year as compared to last, even with the good weather.
- The event came in under slightly budget.
- Hot dogs were served for the second time and while well received, something else will be considered for next year.
- 136 lbs. and \$91 representing a total of 560 meals was collected for Harvesters. (In the four years of collecting at the Fall Rendezvous, a total of 445 lbs. of food has been donated.)

New Business

Board Elections:

Special Assessment, Snow Removal – Snow funds were approved for continued snow removal.

New Board Members-- Association members voted Kelly Banister and Rachel Barnes Denton to the Board. Both will serve as Directors. Beginning in February 2013, Ms. Banister will step in as Block Captain Coordinator and Ms. Barnes Denton will serve as Secretary. Welcome Rachel & Kelly!

Neal Colby, write-in nomination from several members, was invited by the Board, and has agreed to participate on the Board. Neal will be considered for official election as Director on the 2013 ballot. Welcome Neal!

2013 Board Position Changes:

Beginning February 2013, Peg Horner will pass the torch of Treasurer to Catherine Forbes, Vice President.

HOA Presidents' Luncheon:

Peg Horner reported that she picked up several useful tidbits of information from the President's Luncheon speaker topic, "Seven Deadly Sins of HOA Presidents." Most of which cannot be repeated here. ☺

Traffic Light at 59th & Wornall:

Neal Colby expressed concern regarding the replacement of the four-way traffic light at 59th & Wornall with an east/west flashing red, and north/south flashing yellow. Peg Horner reported on the Council meeting she attended on the subject and that in spite of several communities expressing concern for the myriad replacements throughout the city, it appears to be a done deal.

- Peg Horner, President, to contact surrounding HOA Boards regarding any action they may be considering and the level of residents' concern. Peg, also to check with HA-KC, the City, and councilmembers' offices on what is happening and what, if any, recourse there may be.
- Catherine Forbes, Vice President, to provide Peg with Neighborhood Alliance contact information, check with the Countryside Board on results of their PIAC traffic study for the area, monitor information coming from email resources, and continue to provide updates as/if available to neighbors via CCHA Weekly Updates (an article in the printed newsletter would not be timely).
- Neal Colby, Director, to look for a Pro-bono Lawyer willing to file an injunction on CCHA's behalf and what the incurred fee(s) may be.

Newsletter

Newsletter Editor, Phil Watkins shared the Dec. newsletter layout with the Board for approval. One article is still needed. Several topics were suggested. Phil will select one that will best fit. The newsletter is due to HA-KC a.s.a.p. as it is scheduled to go out with January 2013 bills.

Next Board Meeting

The next CCHA Board meeting will be held 02-21-13 @ 7pm, Kelly Banister's house.