

## **CCHA Board Meeting Thursday 8-15-13**

### **Attendance:**

Peg Horner, President; Catherine Forbes, Vice Present, Treasurer; Phil Watkins, Director, Communications/Newsletter Editor; Kelly Banister, Director, Block Captain Coordinator; Rachel Denton, Director, Secretary; Neal Colby, Member

### **5-2-13 Meeting Minutes:**

The Board approved with no amendments.

### **Budget Report:**

The Board reviewed the 2013 actuals as of July 31, 2013.

- Expenses reported as typical with the exception of snow removal.
- Snow removal was a large expense incurred in March and April and funds are now depleted
- Special assessment approved for snow removal on ballot at Fall Event

## **Old Business**

### **Delinquent Dues:**

The Board reviewed the delinquent dues list. Board determined that follow-up letters are to be sent to Knudson and McDaniel properties, as well as initial letters to the five homes that are also delinquent. Secretary to prepare letters and distribute. Peg Horner will also do in-person follow-ups with Knudson and McDaniel properties.

### **Annual Yard Sale:**

- Occurred on June 8, 2013. Board agreed one day event is a success and will continue with one day as opposed to two moving forward.
- Discussion of new signs/potential banner for next year and inclusion in 2014 budget
- Established second Saturday in June as date for next year's Yard Sale – June 14, 2014

### **Facebook:**

Kelly Banister raised the idea of using facebook in order to further promote CCHA events and other local news. Kelly and Rachel to discuss in more detail at a later date.

## **New Business**

### **Changes to the Board:**

- New Member, Neal Colby, write-in nomination from several members, will be added for official election as Director on the 2013 ballot. Phil and Catherine are also up for re-election this year.
- Recruitment of new Board members a priority.

### **Neighborhood Sewer Improvements:**

- KC recently announced the Brookside Watershed program for sewer and storm water improvements would be occurring throughout the area, including portions of the neighborhood.
- Several board members attended the May 15, 2013 meeting and provided feedback on what was discussed.

- Our neighborhood is scheduled for improvements in one year; likely there will be another meeting prior to May 2014 before work begins on this phase.

**Newsletter:**

- Will include information on Fall Rendezvous, photos from garage sale, information regarding delinquent dues, and ballot for election.
- Scheduled for delivery mid to late August.

**Annual Fall Event:**

- September 28<sup>th</sup> is the earliest the event could occur and give proper notification; alternative date of October 5<sup>th</sup> established.
- Decided to proceed with box lunches from Cosentino's.
- Planned for 600 block of 58<sup>th</sup> Street with 59<sup>th</sup> Street as a back-up.
- Fall Rendezvous Checklist discussed and responsibilities assigned.

**Next Board Meeting**

The next CCHA Board meeting will be held 11-14-13 @ 7pm, Peg Horner's home.