

CCHA Board Meeting Thursday 5-28-14

Attendance:

Peg Horner, President; Phil Watkins, Director, Communications/Newsletter Editor; Rachel Denton, Secretary; Neal Colby, Director

February Meeting Minutes:

Tabled for the moment.

Budget Report

The Board reviewed the 2014 actuals as of April 30, 2014.

- Expenses reported as typical.
- Snow removal expenses high due to amount of inclement weather this winter. Contract is up for renewal, will look to renegotiate.

Old Business

Delinquent Dues:

- Board reviewed the delinquent dues list – nine households delinquent for 2014, along with two additional households that are more than one year overdue, and one household with a lien.
- After June budget is issued, will see where we stand and what further action is needed.

Bryant School Repurposing:

- No new development news.

Garage Sale:

- New metal garage sale signs purchased, and old paper signs discarded.
- Signs to be put out the Wednesday before the event and taken down Saturday evening of the event (June 14, 2014).
- Signage to be placed along 57th, Huntington, and Ward Parkway at 59th.

New Business

Newsletter:

- Phil is currently working on newsletter for May distribution.
- Scheduled to be posted on website.
- Many new residents to be included on the list.

Fall Rendezvous:

- Fall Rendezvous date set for Saturday, September 13, 2014 from 11:30 to 2:30.
- Budget of \$1,514.96.
- Various tasks related to set-up and procurement assigned to Board members.

Next Board Meeting

The next CCHA Board meeting will be held 8-7-14 @ 7pm, Rachel Denton's home.