

CCHA Board Meeting Tuesday 11-3-15

Attendance:

Peg Horner, President; Phil Watkins, Director, Communications/Newsletter Editor; Catherine Forbes, Director, Treasurer/Block Captain Coordinator; Rachel Denton, Director, Treasurer, Sharon McNulty

Meeting Minutes:

August meeting minutes will be reviewed and prepared at the next (February 2016) meeting.

Budget Report

The Board reviewed September 30, 2015 Year to Date Actuals, with the following items of note.

- Slightly over budget due to Fall Rendezvous, but may make up some ground in a few other line items
- Other \$71 line item is filing fee
- October actuals not yet available

Old Business

Delinquent Dues:

- Board reviewed the delinquent dues list.
 - 2 Liens and 3 Late Payers.
 - Discussion of sending reminder letters to late payers; will re-evaluate in February.

McDaniels Property:

- Currently going through foreclosure process
- Patrick Hosty has communicated to the Board via Nextdoor, asking what the plan is regarding the property and potential Board action.
- Board discussed potential options.
- Board to respond with plan of action so it's clear his concerns are being heard.
 - Reiterate that we have a lien filed against the property.
 - Phil to contact Codes Dept.
 - Sharon to follow-up with Wells Fargo.

Fall Rendezvous:

- Received 99 ballots, 7 of which were mailed.
- 70 eligible to count.
- Sharon, Catherine, and Phil voted to stay on the Board.
- Andrew was a write-in vote.
- \$5 annual assessment passed.
- Attendance highest on host block.
- Next year, plan to move north or south a block.
- General consensus was that Backyard Burgers was a hit.
- Plan to utilize survey monkey or some other tool next year to poll neighbors on what they'd like to see for this event.
- Board discussion regarding ideas for next year.
 - Should we do a donation?
 - Heads/tails competition to get dues paid?
 - Chili Cook-off and provide sides/dessert, rather than catering?

- Plan to start working on this a bit earlier if we plan to change concept/format for next year

Snow Removal:

- Peg is having difficulty getting in touch with Ray Winn.
- Right now do not have a contract secured and this is a priority since typically like to have this finalized by October.
- Discussed potential of utilizing the service we previously used.

New Business

2016 Bills:

- Go out December 1st, due end of January.
- Annual assessment of \$5 will be ongoing.
- Late fee charged if 30 days past due.
- Board to review invoice copy and ensure it reads the correct due date; also discussed putting the due date in the remittance itself.

Board Dinner:

- Need to decide who is going and potential to carpool.
- Board members attendance is covered, guests are not.

Board Changes and Recruitment:

- Peg is moving in December – need to fill the President role.
- After Board discussion, it was determined that Sharon would take on the President position.
- Also need more Board members in general; possibility of starting a recruiting campaign via Nextdoor.

Next Board Meeting

The next CCHA Board meeting will be held 2-10-16 @ 7pm, Sharon McNulty's home.