

CCHA Board Meeting Thursday 8-3-16

Attendance

Sharon McNulty, President; Phil Watkins, Director, Communications/Newsletter; Catherine Forbes, Vice President/Block Captain Coordinator (via Skype); Ryan Duffy, Secretary; Rachel Denton, Treasurer; Kathleen Forsyth; Lindsey Smith.

May Meeting Minutes

The Board approved with minor revisions. Ryan to send to Patty Steele, HAKC for webpage posting.

Budget Report

Budget current and on track through June. Rachel to email July budget report to Board members.

Old Business

Delinquent Dues:

- Board reviewed the delinquent dues list – do not expect much change from those on the list to date. Only two outstanding: TK Foster and Mroz/Rice (lein)
- R&B Foster overpaid based on an error in the notification letter. Board agreed to reimburse R&B Foster for late fees due to this error. Rachel to contact HAKC.

59th and Wornall stoplight:

Homeowner, N. Reicher, asked the board to support her in an effort to get a stoplight re-installed at 59th & Wornall. The Board discussed the positives and negatives of the current situation. Of note: there has supposedly been a 20% decrease in accidents at the intersection since the light was removed. Many stoplights have been removed throughout the metro, and based on previous City comments, it is highly unlikely the City will put a light back there. The Board discussed potential alternatives: A 4-way Stop sign, sensor lights to coordinate with the traffic, etc. A traffic study was suggested to determine need and what steps the board can take next. Countryside conducted a traffic study in 2014 and it was determined then that a stoplight was not merited. Sharon offered to call the City about requesting the current traffic study, and/or if it is possible for CCHA to have one done, and will follow up with Ms. Reicher.

Block Captain Meeting/Appreciation Party:

The Board again endorsed the idea of holding a “Block Captain Appreciation Party”. Proposed to be held in September after the 2016 Fall Rendezvous.

- Time, date and location to be determined.
- Lindsey will coordinate.

New Business

Security Patrol:

- Some residents have asked about hiring a private security patrol for the neighborhood.
- The board visited this subject in 2009 and agreed to revisit again.
- Based on a nearby HOA that contracts off-duty police officers, a part-time, regular patrol would cost roughly \$100-150/household, annually.
- Sharon will contact other HOA presidents to find out if they are using patrols and if so, the costs/effectiveness of private security patrols and any liabilities.
- Lindsey to research security options.

Fire on 59th Terrace:

Lindsey gave a report on the recent fire on 59th Terrace. Cause: Rags with hardwood restoration chemicals burst into flame. The family is all safe, but sad, and currently do not require board assistance.

Bryant School Update:

Phil walked the school with Shannon Jaxx, of KCPS Repurposing. Bryant School is still owned by the KCPS, and the area is zoned for Education use only. At this time, KCPS is planning to put in another school in 3 to 5 years. In the meantime, they would like to find someone to temporarily lease the building. Sharon will contact Jan Marcuson and Lindsey will get in touch with Shannon Jaxx regarding status and potential options.

Architectural Review Committee:

The Board discussed potential issues when residents take on home-improvement projects. The City reviews projects when permits are pulled, but not all city codes are aligned with existing CCHA covenants. Kathleen will review the covenants and translate for easy understanding.

Fall Rendezvous:

- Scheduled for September 10, 2016. 11:30-2:30.
- Location will be the 600 block of West 58th Terrace.
- Taco Republic will serve tacos, chips and salsa until 2 p.m.
- Cosentino's will provide water, ice and sodas. Lindsey will make home-made brownies!
- LuluBelle the Clown and the ever-popular bounce house will be present.
- Donations for Harvesters will once again be accepted, money donations only.
- Needed board-supplied items such as ice chests, extension cords, trashcans, etc. to be assigned.

Next Board Meeting

The next CCHA Board meeting will be held November 09 at 7 p.m. at Rachel's home. (As determined at 02/10 meeting.)