

CCHA Board Meeting February 21, 2017

Home of Kathleen Forsyth

Attendance:

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

Meeting Minutes:

Minutes from last meeting of 2016 to be sent by Sharon to the Board for review.

Budget Report

The Board reviewed 2016 Actuals. Note was taken that for the year, we were approximately \$441 over budget. But this figure was skewed because we were \$744.55 over budget for the Annual Meeting, due to the costs of the great attendance as well as the Taco Republic truck. The only other area we were over budget was insurance, which ran about \$15 higher than expected.

* HAKC will no longer do tax returns. Rachel will follow up with Fox regarding filing taxes.

Old Business

Delinquent Dues:

- Board reviewed the delinquent dues list – do not expect much change from those on the list to date.
- The primary delinquency was TK “Kent” Foster who owes us roughly \$163. Ryan sent a letter in February, called him twice -- and Phil and Ryan made two personal visits to his home on 2/11 and 2/15. Board has sent a final letter notifying Foster of potential lien action.

Old Business

Finalize Board Positions.

Catherine moved to keep the board positions the same for 2017. Positions were unanimously approved by the Board.

Annual Letter.

Sharon may make some changes to the Block Captain language for next year’s letter.

Cookie Delivery to KCFD and KCPD.

Lindsey made the deliveries on time and they were well received.

59th and Wornall Stoplight.

After discussions with the city, the general consensus is that most likely the light will not be reinstalled at any time in the near future. We will add this news to a future e-blast.

Block Captain Report.

Lindsey will continue to work on new ways to improve communications. A date for the Block Captain Appreciation event is being sought.

Snow Plow Contract.

The contract has been signed, but it looks like we may dodge another year of needing it.

Annual Meeting.

After losing money on the 2016 event, the board began preliminary discussions on ways to increase the funds available for next year's Fall Rendezvous. Sharon to send an email to generate new ideas to improve the event in 2017.

New Business**Solar Panel Survey.**

A KU Student is looking into whether the Association members would be interested in using more solar panels. We will await more information before deciding on how to proceed.

Covenants.

Kathleen volunteered to review the current covenants and agreements governing the neighborhood.

We want to be transparent and put the covenants on the HA-KC, CCH web page. Phil will look into ways to make it easier to read.

Publishing Operating Budget.

The board discussed making our operating budget available to any member interested in seeing it.

Rachel will look into the feasibility of publishing this.

Next Board Meeting

The next CCHA Board meeting will be held May 16 @ 7pm, Sharon McNulty's home, 5847 Pennsylvania.