

CCHA Board Meeting Thursday 5-17-17

Attendance:

Sharon McNulty, President; Phil Watkins, Director, Communications (via Skype); Catherine Forbes, Vice President; Kathleen Forsyth, Director; Ryan Duffy, Secretary

Meeting Minutes:

The Board will review and approve the minutes for the February 2017 and November 2016 meetings by May 24. Sharon to route and send approved minutes to HA-KC for posting.

Budget Report

The Board reviewed the budget submitted by Rachel, with no items of note. The property assessment issue was resolved, as was the status of Erika Viktor's dues.

Rachel and Sharon will have a discussion about the issue of an insurance increase with HA-KC. Rachel took care of the CCHA filing.

Delinquent Dues:

- The current list and count were discussed. Two liens are currently outstanding.
- Discussion regarding the status of TK Foster:
 - A lien was officially filed in April by HA-KC on the property at 414 W 58th Terrace.
 - The lien notice letter was sent by Ryan on April 17, 2017.

Old Business

Block Captain Relations

The recent happy hour for block captains was deemed a success. One outcome of the get-together was a general agreement that the captains would like to have more meetings, more often in the future.

Karlie Speicher has volunteered to be the block captain for W 59th Street.

Lindsey is retiring as block captain coordinator. A replacement volunteer will be recruited.

Nextdoor.com Report

Phil reported that 74% of CCHA homes are currently signed on with Nextdoor.com. One issue that needs to be resolved is the correct usage of "Terrace" in neighbor addresses.

Solar Panel Survey

Sharon will reply to the student that our HOA does not have any restrictions (other than architectural) regarding solar panels.

Board E-Mail Accounts

The board will set up their own CCHA email accounts via Gmail, and all CCHA communications will be conducted through these channels. Sharon will provide naming protocol to directors.

Sharing Board Documents

Sharon proposed using Google Docs to share documents among board members. Sharon will send a link to get this set up.

New Business

FYI's

The Country Club/Waldo are planning committee begins the week of May 17. No board decisions are required.

Meyer Circle Fountain. The board will not take an active position on fundraising or advocacy for the project but is open to providing information to neighbors in a future e-blast.

Advertising requests via the CCHA. We do not currently have a vehicle for advertising, but would recommend Nextdoor.com/business (found under Recommendations) as a resource for advertisers who want to reach our neighborhood.

Garage Sale:

- Scheduled for June 10.
- Tasks were assigned: Phil will handle print and online communications. Catherine will send e-blasts. Sharon and Ryan will put up signs throughout the neighborhood.

Fall Rendezvous:

- Scheduled for September 9.
- Kathleen and Sharon will coordinate the event with full board participation.
- Location needs to be nailed down. Catherine to email participation interest request to Block Captains.
- Kathleen and Lindsey to source potential food vendors solicited.
- Ryan and Phil to see if Cosentino's Brookside Market will continue their donations for the event.
- Phil will distribute flyers for the event by August 8.
- Rachel will contract tables, chairs and bounce house.

Next Board Meeting

The next CCHA Board meeting will be held 8-2-17 @ 7pm, Rachel Denton's home.