

# COUNTRY CLUB HOMES ASSOCIATION

## Minutes of the Special Board of Directors Meeting Held June 25, 2024

These are the Minutes from the special meeting of the Board of Directors of the Country Club Homes Association held on June 25, 2024. This special meeting was held at the home of board president Matt Watson in Kansas City, MO. (This version of the Minutes reflects changes made and approved by the Board at its meeting on August 13, 2024.)

This special meeting was called by president Matt Watson, pursuant to Article V, Section 5 of the By-Laws, which reads as follows:

“Section 5: the president or any two of the directors may call a special meeting of the directors at any time. Written notice shall be sent to each director at least five days before the meeting.”

Matt sent out written notice of this special meeting on June 12, which was more than five days before the meeting date.

### **I. Call to Order**

The meeting was called to order shortly after 7 p.m.

### **II. Roll Call of Officers**

Present were the following board members:

- Matt Watson
- Chris Jury
- Poston Pritchett
- Benita Webber
- Tom Grimaldi

### **III. Approval of the Minutes of the Board Meeting Held on May 14, 2024.**

Because this was a special meeting, the Board decided to delay reviewing and voting on the Minutes from the May 14 Board meeting. Those Minutes will be reviewed and revised at the next regular Board meeting scheduled for August 13, 2024.

### **IV. Financial Report**

Because this was a special meeting, there was no separate Treasurer's Report at this meeting. The next Treasurer's Report will be issued for the August 13 Board meeting.

### **V. Block Captain Communications**

Benita expressed her concern that the block captains are receiving too many notes with issues they need to share with their neighbors, and that there is often no coordination of these various communications. She is concerned that some block captains are starting to ignore requests to share CCHA news with their neighbors. She has also heard from some block captains who are planning to resign from their block captain position near the end of the current year because they are frustrated with being inundated in messages to share.

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The Board discussed limiting communications to the block captains to no more than twice a month, and perhaps only once a month. The Board also discussed limiting the types of items that are shared with the block captains, and to use other methods to communicate items of general interest with our homeowners such as the CCHA Facebook page.

Benita asked the Board to adopt a policy or set up an organizational structure that brings some order and focused direction to communicating with the block captains. There was general agreement with Benita's proposal, and the board formally adopted the following policy:

- The block captain coordinator will send out an email to the block captains on or around the first Wednesday of each month. This email will contain relevant information that needs to be shared with the residents of the block captain's block, with a focus on items that will occur over the following month.
- In addition to the above, the block captain coordinator will also communicate with the block captains as needed regarding any items that are time sensitive, or that involve a major event that the Board wants the block captains to share with the residents on their block.

### **VI. Centennial Celebration Planning**

The Board discussed the detailed plans in preparation for the CCHA Centennial Kickoff party on July 11.

There was no formal Board action taken at this meeting, but the Board members signed up for various tasks in connection with the Centennial Celebration.

### **VII. Next Meeting Date**

The next Board meeting will be held at 7 p.m. on Tuesday, August 13, 2024 at the home of Benita Webber, 420 West 59th Terrace.

The meeting adjourned at 8:30 pm.

These Minutes were reviewed, modified, and approved by the Board at its meeting on August 13, 2024.

Tom Grimaldi  
Secretary, CCHA