

Countryside Homes Association Monthly Meeting Minutes for 6/12/07, 7:00pm CST  
Meeting took place at Minsky's on Main.

Those in attendance from HOA:

Terry Rodeghier  
Jim Kraus  
Mario Vasquez  
Mary Kay Morrow  
Linda Flynn  
Kevin Vaughan  
Joe Grego  
Darryl Hawkins

SPECIAL GUESTS:

Clarence Foxworthy from HACCD ([www.haccd.org](http://www.haccd.org)) (cfoxworthy@haccd.net)  
Vincent Toms from Mobilepage ([www.mobilepage.net](http://www.mobilepage.net)) (vtoms@mobilepage.net)

7:15pm Meeting started with introductions.

Clarence Foxworthy (Fox) took the floor first to share with us the services provided by HACCD (Homes Associations of the Country Club District). They were created in 1944 by the JC Nichols Company as administrator for Homes Associations.

Fox described HACCD basically as the "Back Office" for our and other HOAs.

We learned that those available services include but are not limited to the following:

Billing and collection of annual dues, bill paying, expense details, all financials, news letters, directories, database maintenance, lien filing against non-payees, investigation of deed restrictions, providing of monthly account statements, conducting surveys, etc...

Additionally, they provide Liability and Directors and Officers Insurance for our HOA.

We have coverage for each in the amount of \$1,000,000. There are deductibles.

Many of the above services are available on a fee for service basis.

We learned that HACCD maintains our web site for us. For any changes to the website, we are to send a request along with the information being changed or added to Fox who will forward the request to Pam Garrett who is the web administrator.

What was very helpful about having Fox in attendance was that he was able to delineate for us exactly what we're getting for our money, thus enabling us to translate to the home owners. It also provides us with a contact person for questions/comments/concerns.

7:45pm Vincent Toms from Mobilepage

Vincent from Mobilepage provided us with detailed information about their product, which is an internet based and managed call system allowing us to create a recorded message and broadcast that message to every household phone number available in our HOA. Their cost is \$.039/minute/household which we determined to be a very cost effective method of sharing big news in the neighborhood. A recorded message can be set up and broadcasted in a matter of minutes. They bill on a per second basis and require a deposit or payment in advance. Vincent also provided us with the details and history of his company and of how they came to be, following Hurricane Katrina.

8:20pm Discussion regarding a survey of HOA members (Mary Kay)

We all agreed that the survey should be condensed and we are each to provide feedback to Mary Kay in order to “tweak” the survey and arrive at a finished product. Delivery and return of the survey and the expense required to do so was also a topic that was covered, although we have yet to reach a conclusion and will revisit the issue at the next meeting to finalize the survey and the process of conducting the survey.

8:40pm Brief Discussion regarding 100 Year Celebration taking place in 2008

Still in the early planning stages, this project is being spearheaded by Darryl. He will be continuing to amass historical information as well as soliciting City involvement and possibly sponsorship, among other things. More to come...

9:00pm Discussion regarding Island Maintenance

Volunteers needed. Mario will help us in an effort to solicit the city for financial assistance. Apparently several nearby HOA’s have received grant money to repair/rehab islands and monuments and Mario believes that if approached correctly we would qualify for similar assistance. Additionally, we are looking for legitimate commitments from neighbors willing to do the work.

9:15pm Discussion Regarding the Newsletter and est.dates for next year’s big events.

Neighborhood Garage Sale – May 3, 2008

Spring Clean Up Dumpsters – May 17, 2008

Easter Egg Hunt – March 22, 2008. (The day before Easter 3/23/08)

Neighborhood BBQ – 2008 date not yet determined...

NEXT MEETING 7/10/07, Same Time, Same Place