

CCHCA COUNTRY CLUB HILLS CIVIC ASSOCIATION

MAY 15TH, 2019 CCHCA GENERAL MEETING MINUTES

2019 Annual Meeting held at Blenheim started at 7 PM

Board of Directors present (absent members appear highlighted in gray):

1. President - Stephen Lescure
2. Civic Affairs, VP - Hildie Carney
3. Treasurer- Toby Sorensen
4. Secretary – Miguel Castro
5. Membership, Director - Sue Mochinski
6. Block Captains, Director – Vacant
7. Publications, Director - Leslie Cullen
8. Social Activities, Director - Jason Gray (leaving)
9. Community Safety, Director - Matt Eddy
10. Electronic Media (Website), Director - Stephen Lescure
11. Google Group, Director - Ernie Klimonda

Standing Committee Chairs

12. Signage – Leslie Cullen
13. Welcoming Committee – Renee Gokey (leaving), Ernie Klimonda (Co-Chair)
14. Historian - Steven Lane
15. Community Appearance - Vacant

Special Committees Chairs

16. Neighbor to Neighbor - Vacant

Next Board Meeting: 7PM 07-09-2019.

BUSSINESS MEETING AND REPORT TO THE CCH MEMBERSHIP

-2019 Current Board of Directors and Officers were seated at the front of the room (9).

- Greeting and report by 2019 President. S. Lescure introduced himself to the audience, living in the neighborhood since the 90's, contributing to keep the committee running, mentioned the yearly social events and encouraged members to volunteer, discussed about mail delivery issues in the neighborhood and the action that has been taken to try to resolve the situation.

- President Lescure introduced the current Board and asked for the 2019 Reports and Committee Chairs.

Reports - Board members briefly talked about their duties/responsibilities.

Civic Affairs and Vice-President - H. Carney, aware of most of the city activities and to report to the President. The more we are involved and the more we know the more we can participate.

Treasurer - T. Sorensen, recently worked out a budget to monitor expenses. It is a more strict budget (income and expenses). We are not getting the grant this year for the Commons Garden area. Labor Day Picnic is one of the biggest activities (Copy of Budget Available).

Director of Publications - L. Cullen – Getting the Newsletter up and running, if there is something you want to put together she is the person to talk to.

Director of Membership - S. Mochinski, keeps track of the list of members and keeps it up to date. Paypal is another method of payment, if you are not there, let her know. The list is always sent to google groups to incorporate into the list. 167 Members to date (May 2019)

Director of Social Activities - J. Gray, there are coordinators that help out so it's not that much time. We have a new Director Nate Hussell to keep it running. Thank you Nate!

Director of Community Safety - M. Eddy, if there are any concerns we talk to the police. About Fairfax HS parking in the neighborhood there were warnings and after that there were 47 tickets in 2 weeks. If there is something going on we get listened (Fairfax HS should have enough spots so there shouldn't be parking in our neighborhood). Make sure you report. We have a dedicated police officer (M. Eddy is the contact liaison regarding any safety issues).

Director of Website - Steve Lescure, manages and updates the CCHCA website.

Director of Google Group - Ernie Klimonda, monitors the site, follow up on bounced emails, add new resident's email addresses.

-Nominating Committee Chair (Hildie Carney) presented the slate for next year. Asked for nominations from the floor. No nominations from the floor. H. Carney asked for a Motion to accept the slate as presented. Motion was made and seconded. Vote was unanimous to accept the slate.

- New Officers came forward for the swearing: K. Rhyu and J. Gray leaves and Jennifer Hanks (Block Captains) and Nate Hussell (Social Activities) came up and take their place. Thank you Jennifer and Nate!

-The swearing in ceremony was done by Councilperson Jennifer Passey. The 2019-20 Directors were asked if they accepted the duties of their respective titles. All Board answered "I accept". Congratulations to all.

- Introduction of Speaker. Brooke Hardin, Director of Community Development and Planning, City of Fairfax

Scout on the Circle 400 rental apartments: 88,000 sf. retail, including 54,000 sf. for grocery (Giant) Coffee shop and a restaurant.

Point 50 Shopping Center (Baskin Robins) street and drainage project, first have the city project to be done before starting. 48,000 sf. shopping center including 30,000 for grocery (Whole Foods) Car dealer will still be there.

Fairfield at Gateway 403 rental apartments, 21,000 sf. of commercial space

Capstone Collegiate 275 rental apartments marketed to college students, conversation about increase in traffic, bicycling, scooters, etc.

Paul VI High School 144 multifamily condos, 100 townhouses, 15 live-work townhomes, 7 single family detached homes, 20,000 sf. commercial space, 24,000 sf. community space

Breezeway Fairfax Gardens 66 townhomes, 8 live-work townhomes (under review status)

Wawa (under review status) 6,000 sf. retail store, 6 fuel pumping stations.

Fairfax City Center West (pre-application status) 140 room hotel, 62,000 sf. office/retail, 100 rental apartments

See www.fairfaxva.gov/development for more information

Old Lee Hwy, consistent sidewalks and bicycle tracks along the way.

Old Town and Northfax Small Area Plans

- TWO PROPOSED AMENDMENTS TO THE BYLAWS:

In accordance with Article XIII. Section 1, I, Ernie Klimonda, Debbie Lane and Renee Gokey proposed an amendment of two articles to our By-Laws for the following reasons:

- 1) To allow the President to serve four consecutive years instead of two, like all other elected Directors, and
- 2) to allow all past Presidents residing in Country Club Hills to retain their voting rights, and be known as Lifelong Honorary Directors (previously known as VPs.)

The individuals at present (Former Presidents) would include: Bob Willard, Jill Toth, Lisa Whetzel, Katie Baxter-Gagen, Hildie Carney, Steve Caruso, Matthew Levy, Judy Fraser, and Leslie Daniels.

(Article XIII)

(Section 1. Amendments to these Bylaws may be proposed in writing to the Board of Directors by any two members of the Corporation, and, after seven days written notice has been given members, may be adopted by a majority vote of the members present at the next general membership meeting of the Corporation on May 15th.)

ABOUT POINT 1 (REGARDING THE PERIOD OF SERVICE OF THE PRESIDENT)

2018 Bylaws currently shows as follows:

Article V - Section 4. If a member of the board fails to attend three consecutive regular meetings of the Board or fails, as determined by the Board, to perform any of his other duties as a director, his office may be declared vacant by the Board after consultation with said member and the vacancy filled as herein provided.. No elected officer of the Corporation may serve four consecutive full terms in the same office in the Corporation. The president may serve no more than two consecutive full terms.

Proposed Change/Amendment to the Bylaws:

Article V - Section 4. If a member of the board fails to attend three consecutive regular meetings of the Board or fails, as determined by the Board, to perform any of his other duties as a director, his office may be declared vacant by the Board after consultation with said member and the vacancy filled as herein provided. **No elected officer of the Corporation, including the president, may serve more than four consecutive full terms in the same office in the Corporation.**

- Motion was made by E. Klimonda and was seconded as recorded above. Discussion was open to the public. After discussion followed voting. Motion was voted "Approved" by the majority.

ABOUT POINT 2 (REGARDING VOTING RIGHTS AND HONORARY POSITION FOR PRESIDENTS)

2018 Bylaws currently don't have Section 7.

Proposed Amendment to the 2018 Bylaws:

Section 7. All past presidents residing in Country Club Hills shall be granted the title “Lifetime Honorary Director,” with voting rights.

- Motion was made by E. Klimonda and was seconded as recorded above. Discussion was open to the public. After discussion followed voting. Motion was voted "Not Approved" by the majority.

Respectfully submitted,
Miguel Castro
Secretary