

CCHCA Country Club Hills Civic Association

Jan 15, 2019 CCHCA BOARD MEETING MINUTES

Quarterly Meeting held at Stephen Lescure's House 7 PM

Members present (non-highlighted):

1. President - Nominated Stephen Lescure
2. Civic Affairs - Hildie Carney
3. Treasurer- Toby Sorensen
4. Secretary – Miguel Castro
5. VP Membership - Sue Mochinski
6. VP Block Captains – Kon Rhyu
7. VP Publications - Heather Gray
8. VP Social Activities- Jason Gray
9. VP Safety - Matt Eddy
10. VP Website - Stephen Lescure
11. VP Google Group - Ernie Klimonda
12. Signage – Leslie Cullen
13. Advertising - Donna Sabo
14. Welcoming Committee – Renee Gokey
15. Historian - Steven Lane
16. Neighbor to Neighbor - David Stearman
17. Community Appearance Committee - Vacant

Next Board meeting: estimated on 04-15-2019.

1. Report of the President –

- Official nomination and vote for new President. H. Carney nominated S. Lescure and T. Sorensen seconded. All VP members present voted unanimously to elect him.
- Members introduced themselves to the new board members.

2. Report of Civic Affairs -

- On Wednesday Jan 30th a meeting will be held for City of Fairfax Homeowners' Community Association. President S. Lescure is representative and will be placed on the list of the organization.
- There will be a celebration honoring Mike Ward for his more than 30 years of service and friendship to our neighborhood at Blenheim on Sunday, January 20th from 4-6 pm.
- There was a community reception Jan 10th with the Mayor and Council to welcome Robert A. Stalzer to the City of Fairfax as the new City Manager.
- Suggestion to invite the City Manager for the Annual CCHCA Board meeting.

3. Report of the Treasurer –

- Funds available to 01/15/2019 - \$8,472.79
- Brief review of spreadsheet and brief discussion about differences between 2016 to 2019 income and expenses. To be looked at closer.
- T. Sorensen shared the "City of Fairfax Composting Center Acceptable Items Guide" and encourages residents to learn more about composting.

5. Report of VP Membership -

- To date 78 CCHCA members (according to the last 2019 Membership list).
- Proposal to send emails with updated member list with due dates for membership fees.

6. Report of VP Block Captains – K. Rhyu absent,

- Creek cleanup event to be included in the newsletter.
- Definition of event date by K. Rhyu.

7. Report of VP Publications – L. Cullen absent,

- H. Gray commented that Adobe InDesign may be more difficult than MS Publisher (easier and less expensive).
- L. Cullen may/will be using MS Publisher as for the software design of the newsletter.
- H. Gray will support during the transition and provide past templates and samples.
- Projected date of Newsletter: 20th of January.
- Creek clean up advertisement to be included in the newsletter.

8. Report of VP Social Activities -

- H.Gray and S. Mochinski discussed about asking L.Daniels about a potential "winter bowling event".
- Upcoming event: Easter

10. Report of VP Website -

- Feedback was provided to Stephen Lescure about the modifications/upgrades to the website: is working great and it uploads faster.
- Proposal to make Quarterly meeting minutes easier to find in the website.

11. Report of VP Google Group

- E. Klimonda commented that the most challenging thing in order to print an updated directory is to have up to date information of the CCHCA residents.

12. Report of Signage -

13. Advertising -

14. Welcoming Committee –

- R. Gokey proposed to have emails be sent reminding people about how fun was the last social activity.
- For the board to make an effort to engage with new residents and being welcoming during social events.
- Notes containing some information about CCHCA residents to open the conversation.
- Email invitations for pick-up soccer or likewise events.
- Proposal to organize/ schedule "Meet the Board" meeting (inviting new or regular CCHCA members into a board meeting).

16. Neighbor to Neighbor

- D. Stearman expressed that he is willing to mentor someone else to take over the Neighbor to Neighbor Special Committee.

17. Community Appearance Committee - Vacant

Respectfully submitted,
Miguel Castro
Secretary