

CCHCA Country Club Hills Civic Association

June 29, 2017 CCHCA BOARD MEETING MINUTE

Quarterly Meeting at Leslie Daniels' House 7 PM

1. President - Leslie Daniels
 3. Treasurer- Toby Sorensen
 4. Secretary – Miguel Castro
 7. VP Publications - Heather Gray
 8. VP Social Activities- Jason Gray
 10. VP Website - Steve Lescure
 11. VP Google Group - Ernie Klimonda
 14. Welcoming Committee – Ernie Klimonda
 17. Community Appearance Committee - Judy Fraser
- Next Board meeting: September 26, 27 or 28 to be confirmed.

Report of the President - There will be a conference hosted by Great Oaks/Dominion Power about Electric Power Reliability (infrastructure, outages, etc). Email announcement and invitation to Board members to be sent and it may appear in the next newsletter issue.

Report of the Treasurer - Current balance in the account \$10,822.62 and \$527.26 on restricted funds.

Report of VP Publications - Summer's Newsletter under development to be issued in July, waiting for block captain's coordination/discussion and Labor Day picnic advertisement.

Report of VP Website - under research how to develop the website backup (protection against hacking). One way is by zipping and storing individual files but it would be quicker and better to acquire an external hard drive (approximately \$50 cost) to keep the information (website uses wordpress). Discussions were held about moderators, subscribers, board member access and privileges, posts on Facebook, website, Google, etc.

Report of VP Social Activities - Ice cream social event was not heavily attended as other years perhaps for reasons discussed during the meeting. Majority of children attendance was below 11 years old. Discussed ideas/events were ice cream, popsicles, scavenger hunt (July to ask Dia) to be scheduled.

Welcoming Committee – welcoming 4 new residents in the neighborhood (in progress). Google group moderation is minimum but to keep the Google group info list updated take the most effort (approximately 140 members or more).

Community Appearance Committee - Weeding and mulching by 3 or 4 high school kids for community service.

Other subjects discussed:

- Painting the curbs with street number address
- Power Outlet at the commons
- Shed/storage at the commons
- Small playground