

CCHCA Country Club Hills Civic Association

May 4, 2017 CCHCA BOARD MEETING MINUTES

Annual Meeting at Blenheim

Quorum of residents were present for the meeting. Approved last years Annual Meeting Notes.

Adjournment at 8:30pm.

Guest speaker Cathy Salgado, Director of Parks and Recreation, City of Fairfax. Cathy gave a presentation on current and future parks projects going on in Fairfax City. She gave a very informative and visual presentation about Van Dyke Park and feedback from the community. Van Dyke Park is 50 years old this year.

Report of the Treasurer – current balance in the account \$11,065.00, \$527.00 for Common Area.

The Board voted and approved the following members:

1. President - Leslie Daniels
2. Civic Affairs - Mark Ramsey
3. Treasurer- Toby Sorensen
4. Secretary – Miguel Castro
5. VP Membership - Sue Mochinski
6. VP Block Captains - Dennis Prescott
7. VP Publications - Heather Gray
8. VP Social Activities- Jason Gray
9. VP Safety - Matt Eddy
10. VP Website - Steve Lescure
11. VP Google Group - Ernie Klimonda
12. Signage - Ariel Harwick
13. Advertising - Donna Sabo
14. Welcoming Committee – Ernie Klimoda and Jay Whetzel
15. Historian - Steven Lane
16. Neighbor to Neighbor - David Stearman
17. Community Appearance Committee - Judy Fraser

Next Board meeting: Thursday, June 29, 7pm. Leslie's house – 3426 Brookwood Drive