

## CCHCA Country Club Hills Civic Association

### Mar 07, 2018 CCHCA BOARD MEETING MINUTE

Quarterly Meeting held at Toby Sorensen's House 7:00 PM

1. President - Leslie Daniels
2. Civic Affairs - Hildie Carney
3. Treasurer- Toby Sorensen
4. Secretary – Miguel Castro
5. VP Membership - Sue Mochinski
6. VP Block Captains – Acting Rhyu Kan
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

Non-highlighted members attended. Next Board meeting: to be defined.

#### Report of the President – Leslie

About the empty house at Country Hill which has been under construction for around 3 years: City is to demolish the house in the future.

David Meyer will be the speaker at the Annual Meeting (Blenheim)

The Fun Bowl was a success, \$5 per person with the help of CCHCA.

April clean up day on March 21. Waiting for confirmation (Kan) (Contact Heather Turley)

Yard Sale May 5<sup>th</sup>

About beautifying the commons area. City will match the funds donated by CCHCA (specific grant for community appearance). David Stearman has a former proposal. The board to decide the amount to be designated.

Heather needs to have all info for the next newsletter. Ariel has volunteered to help out Heather for at least a couple next newsletters.

Kan has volunteered to be block captain. To be voted on future meeting.

#### Report of Civic Affairs - Unchanged

\$500 donation for the program Bright Path. There will be another e-mail reminding neighbors about donations.

There are other non-profit community service organizations that may benefit from donations from the community (to incorporate into email distribution list and/or newsletter).

Report of the Treasurer - Toby

\$9,965.27 – Total Amount

\$582.26 restricted balance + \$250

Discussion about what are the limitations for this restricted funds.

Advertisement revenue \$750

Proposal to have CCHCA to provide all the amenities, food, etc. for future events

Proposal to have the curbs number painted – paid by the Board

Report of VP Membership - Sue

To date 161 CCHCA members.

Membership little less than 50% of all the neighbors. Perhaps we should get a goal to increase the number of members with strategies like the fun bowl.

Pay Pal form of payment and renewal to be included.

Editable form for membership to be revised and may include donation allocation beyond membership. And it may include a call for volunteering.

Report of Block Captains - Acting Rhyu Kan

Kan has volunteered to be block captain. To be voted on future meeting.

Report of VP Publications - On going

Heather needs to have all info for the next newsletter. Ariel has volunteered to help out Heather for at least a couple next newsletters.

Report of VP Social Activities - Jason

Easter Event – We are still figuring out who can organize the event.

Perhaps include a volunteering call into the membership form.

There is another hole around 4 feet deep about 5 inches diameter. City to cover it (for safety). To provide location and temporary patch.

Report of VP Safety - Unchanged

Coordinating on civil incident unit - coordinated neighbor support for community safety

Dummy police car parked around the neighbor is recommended

Report of VP Website - Unchanged

Noted that loading of the web page may be somehow slow, may run some statistics.

Google Group – Ernie

Moderators are needed. A good amount of messages arrive that need be redirected and/or addressed.

Directory is constantly updated and printed at the end of each year.

Password required for the electronic version of the CCHCA directory.

Password recommended for the PDF version of the CCHCA directory.

Report of Signage - Unchanged

Idea to post Shout Outs in newsletters thanking for donations may be considered for the future.

### Historian - Unchanged

Discussion about historic events to be included in future newsletters (such as photos of moon bounce event from a few years ago?)

Other stories may include an interview of few longtime neighbors and ask for interesting stories to share.

### Neighbor to Neighbor - David

For the next newsletter: Offering help to neighbors in the event of inclement weather hitting CCHCA (snow storms, strong winds, hail, etc.)

You may have a neighbor that needs some help (disabled or elderly) or perhaps invitations to send cards for lost ones. These related matters should be posted in a request for help.

### Community Appearance Committee - Judy

About beautifying the commons area. City will match the funds donated by CCHCA (specific grant for community appearance). David Stearman has a former proposal. The board to decide the amount to be designated.

### Other Notes

#### Rhyu Kan

April clean up day on March 21. Waiting for confirmation (Contact Heather Turley)

#### Ernie Klimonda

Suggestion about having the house numbers painted on the curb (the curb belongs to the City and not to the homeowners)