

## **CCHCA COUNTRY CLUB HILLS CIVIC ASSOCIATION**

### **JUL 16TH, 2020 CCHCA QUARTERLY BOARD MEETING MINUTES**

2020 Quarterly Meeting held Online (via Messenger) started at 7:30 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 – Jennifer Hanks
7. Publications, Director - Leslie Cullen
8. Social Activities, Director – Nate Hussell
9. Community Safety, Director - Matt Eddy
10. Social Media (Website), Director - Stephen Lescure
11. Directory Production – Donna Sabo

#### **Standing Committee Chairs**

12. Signage – Leslie Cullen
13. Welcoming Committee – Kate Small
14. Historian - Steven Lane
15. Community Appearance –  
Country Club Hills Garden Club, President - Nancy Lebow

#### **Special Committees Chairs**

16. Neighbor to Neighbor - Vacant

## **BUSINESS MEETING AND REPORT TO THE CCHCA MEMBERSHIP**

#### **Report from the Board and Committees**

President – Stephen Lescure

- Thanked everyone for making the time for the online meeting.
- Commented about the Country Club Commons Connector Trail Project Meeting. The City described the project. A lot of neighbors participated and a lot of people had and will submit the survey about the project.  
The City has approved to request funding for the trail.  
Potential development would take over the next 6 or 7 years.
- There are some homeless people living in the neighborhood. The City is in the process to resolve the situation.
- There is a person making up a video about the “beauty spot” section for CCHCA website.
- We are thankful there is a new volunteer, Rose.

Treasurer - Toby Sorensen

- Very little spending in the last quarter due to quarantine
- Bowl America – Refund!
- Current Balance \$10,235.92 (See July 16<sup>th</sup> Treasurer’s spreadsheet)
- Records will be emailed to the board and may be incorporated into the meeting minutes.

Membership, Director - Sue Mochinski

- Updating of membership list in progress. Gathering information about last payments.

- T. Sorensen gets PayPal members. To be included in the directory.
- In the future the check box for Google Group/Online Directory won't show up on the membership form. Each person will be able to subscribe through the CCHCA website.
- Updated membership list will be incorporated into the next newsletter (mid Aug).

#### **Block Captain - Unchanged**

#### **Civic Affairs, VP - Hildie Carney**

- City Council approved the Northfax project with a 6-0 vote on July 14<sup>th</sup>, 2020.
- Other developments in the City are being discussed each week.
- In Phase 3, the Museum and Visitor's Center and Blenheim Civil War Center are open with safety precautions.
- The destruction of several signs and statues in the City is being addressed by Historic Fairfax
- City Inc. in the form of a memo to the City Manager.

#### **Publications, Director - Leslie Cullen**

- Newsletter is in progress. Very little is happening in the neighborhood due to the pandemics.
- Last newsletter incorporated a long listing of all High School Seniors which may have been too much printing for the City
- Conversation about Labor Day weekend and Halloween events (TBD)  
For Labor Day picnic ideas were discussed (considering social distancing - designated time to pick up your order, order ahead of time, etc.) Food trucks (the Board may provide with discounts for the neighborhood), or Ice Cream truck, bike parade up and down the street, notification to the police to help out securing the streets.  
For Halloween: exploring ideas about hiding candy, preparing bags of candy, or any other ideas getting creative about making the kids feel the Halloween.  
We will have to revisit the nature of the events, including Santa visits due to social distancing.  
L. Cullen and N. Hussell to continue the conversation.
- Newsletter – beginning in August and try getting it out mid-August.  
To update versions of the ads.

#### **Social Activities, Director – Nate Hussell**

#### **Community Safety, Director - Matt Eddy**

- S. Lescure on behalf of M. Eddy. Not much to report on Community Safety.
- If there is any concern we may contact him and letting him know.

#### **Social Media Director - Stephen Lescure**

- Updating Website Beauty Spots Articles and Photos in a Monthly Basis

### **Standing Committees**

#### **Welcoming Committee – Kate Small**

- There is not much that could be done due to Covid-19
- The form to be updated to survey other interests.

#### **Historian - Steven Lane**

- Private personal situation that is coming to a resolution.
- May be preparing an article for the coming newsletter.

#### **Signage – Leslie Cullen**

- Not much going on in the neighborhood due to Covid-19

- Prudence with regards to signage. For instance: Some people may not fully agree with “Stay home and stay safe”.

#### **Community Appearance - Nancy Lebow**

- Nancy Lebow and Joyce Skoglund. Community Appearance going on smoothly (Garden club) Beauty spots look great every month. Great comments and people motivated. There is a lady trying to work her garden to win the beauty spot. Big clean up perhaps in early fall. Parks and Rec may bring mulch during the fall.

#### **Old Business**

Change By-laws to reflect vote of Presidents’ term.

S. Lane –

A lot of notes and emails will be used for the rewording of the By-Laws in that particular area.

The proposal is to use a Google doc with reviews and changes for everyone to take a look at and approve the update.

For the approval would be good to have a moderator.

By end of July he may have a draft and according to that, S. Lescure may request a meeting for a joint review. H. Carney kindly offered her house for the meeting.

New Position - Director of Social Media – Remove Google Groups

#### **New Business**

-Summer Newsletter

-Annual Meeting – Zoom may be a good way to meet online for the Annual Meeting.

-Does Zoom do polls? Thumbs up, thumbs down? Continue to explore capabilities.

-Talking about doing the Annual Meeting in the fall. It was supposed to be in May but it can be rescheduled. Online meetings – There has been a good turnout for the Trail Meeting regardless of a few technical difficulties.

- Speaker to be invited: perhaps David Meyer as guest speaker.

H. Carney volunteered and will continue to explore the idea.

Respectfully,  
Miguel Castro  
Secretary