

CCHCA COUNTRY CLUB HILLS CIVIC ASSOCIATION

OCT 17TH, 2019 CCHCA QUARTERLY BOARD MEETING MINUTES

2019 Quarterly Meeting held at Stephen Lescure's house started at 7 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. Electronic Media/ (Website), Director - Stephen Lescure
11. Directory Production – Maria Donahue

Standing Committee Chairs

12. Signage – Leslie Cullen
13. Welcoming Committee – Kate Small
14. Historian - Steven Lane
15. Community Appearance – Nancy Lebow (Co-Chair Judy Fraser)

BUSSINESS MEETING AND REPORT TO THE CCH MEMBERSHIP

- President S. Lescure: Welcoming of attendants.
- Secretary M. Castro reminded about pending writing of the bylaws. To be written by S. Lane and to be presented in the next annual meeting for voting.
- Treasurer: In the absence of T. Sorensen S. Mochinski went over the details of the financial report. Balance Cash on Hand \$9,552.55 and Reserve Fund \$6,911.16. Noted the increase budget category Welcoming Committee and Annual Meeting Expenses.
- Director of Membership: S. Mochinski will continue to coordinate with M. Donahue regarding non-PayPal payers for the directory production. Discussion about handing out updated directories during the annual meeting. 186 Members in the last reported list.
- Welcoming Committee: K. Small spoke about handing out a questionnaire about the neighborhood during the welcoming of new residents in addition to the membership form (Questionnaire under preparation).
- Director of Publications: S. Lescure encouraged all directors to contribute with a small paragraph for the newsletter. J. Hanks proposed to invite members to contribute with the newsletter with articles. Discussed adding a Kids Corner, articles and art by neighborhood children..
- Director of Social Activities: N. Hussell mentioned all the preparations for the Halloween Party. Comments included pictures, pizza, drinks, paper ware, gift cards (kids under 2), Food 4 Thought food drive and Signage (by L. Cullen).
Also discussed arrangements for Christmas. Comments included Santa visits, email invitations and sign ups, no signage expected.

A proposal was made about a Neighborhood Happy Hour (“Bring your beverage”). Most of the members present agreed. Details under development and organization may be by K. Small.

- Director of Community Safety: M. Eddy commented about new officers coming to serve to our neck of the woods due to the large turnover of retiring officers. The City is redoing lights for the handicapped (sidewalks, intersections).
Discussion about speeding of vehicles on certain streets of the community (Spring Lake). Stop signs, bumps, and speedometers were mentioned as a way to reduce or eliminate this issue. Discussion about a broken post on Old Lee Hwy right after Brookwood Dr at the side of St. Leo’s Church.
- Director of Social Media (Electronic Media/Website/Google Groups): S. Lescure mentioned that updating the website is an ongoing task. Also mentioned E. Klimonda continues to provide support for the Google Group.
- Welcoming Committee: K. Small mentioned there are estimated 10 families that moved in during Aug/Sept. Zillow has been a great way to find out new residents in the neighborhood. Discussion about the \$10 allowance to welcome and invite new families into the community membership.
- Community Appearance: N. Lebow reminded us about the Beauty Spot of the Month, about the Betty Russell’s legacy to the Commons Garden and the “Betty Russell” bench and plaque. It may be possible to schedule another mulching. House lighting is strongly encouraged for the Christmas season.

New Business discussion

- Power Issue: S. Lescure has been contacting J. Passey and D. Meyer to continue to request news from Power Dominion. They may hire a consultant to provide expert advice to propose solutions.
- Directory Updated (as commented above)
Neighborhood Appearance: S. Lescure mentioned about his findings regarding city regulations/ordinances about house appearances (tall grass, cars parked on the grass). More information about this might be published in the next newsletter.
- Recycling. Newsletter may incorporate more information and encouragement to continue recycling. Glass will no longer be recycled by the city but other ways to dispose glass have been proposed (Fairfax Transfer Station and purple bins).

Respectfully submitted,
Miguel Castro
Secretary