

AUGUST 10, 2011 CCHCA BOARD MEETING MINUTES

compiled by Judy Fraser, secretary

LOCATION: Home of Toby Sorensen, 10137 Spring Lake Terrace

IN ATTENDANCE:

Board members: Steve Caruso, Dia Pullen, Jennifer Melton, Jennifer Passey, Judy Fraser

Committee members: Jennifer Judelsohn, Toby Sorensen, Ernie Klimonda, Hildie Carney

CCHCA members and guests: Tim Gregory, Phillip Parrish

Meeting convened at 7:30--quorum of 5 board members present at 8:15

Treasurer's report: Dia Pullen gave financial update. As of today, the account is at \$6,137.

President's report: Steve Caruso Steve is working with Mike McCarty to get electricity at the common area. We need to put out another call for Oktoberfest talent. Steve is also working with city to get new benches and doggy-doo disposal spot in commons. Next Board meeting will include a tree disposal company to give brief talk to all interested residents.

VP Civic Affairs: Jennifer Passey is planning a "Meet the Candidates" event in the commons in Sept to give residents a chance to be better informed for the VA 2011 elections in Nov.

Hildie Carney gave a brief update from Associations meeting. She was very impressed by Mosby Woods and believes we could learn something from them.

VP Publications: Jennifer Melton stated that the next two newsletter due dates are Sept 3 and Nov 21. The Nov entries should all focus on membership. Toby Sorensen will compile an addendum for the directory to be distributed this fall. Jennifer Passey volunteered to help. Discussed making a pdf version available. Hildie asked that everyone continue to encourage advertisers. She noted that Leslie Daniels was responsible for two new advertisers. Any interested business should email Hildie or members can forward contact info to Hildie.

VP Social Activities: Jennifer Kelly (absent) Dia will set up a meeting with Jennifer Kelly to plan Labor Day picnic (Sept 5th) and will email date and time of meeting to board in case others are available to attend. Dia suggested moon bounce obstacle course if magician isn't available.

VP Block Captains: Leslie Daniels (absent) Flyer to be delivered for picnic. Next newsletter is in late September

VP Membership: Margarita Diaz (absent). -- Discussion about using paypal and other electronic methods of payment. Jennifer M. will pursue paypal setup. Dia will coordinate credit card transaction setup with Jennifer M.

VP Community Safety: Laura Downey (absent) Steve noted that Laura had contacted him via email, relating her upcoming heavy work load and personal schedule and concern that she would not have

enough time to be VP right now. The board agreed to try to find someone who could take over the VP position for her. Tim Gregory agreed to consider the position.

Community Appearance Committee: Jennifer Judelsohn. Board approved funding weeding work in the same amount as last year. Steve or Jennifer J. (which?) will confirm dollar amount with Nasrin. Hildie mentioned two sidewalk concerns: vegetation encroaching on sidewalk corner of Spring Lake and Old Post and willow trees overhanging the path along Old Lee near the Old Post entrance. Dia will speak with the homeowner on the corner and Jennifer will follow up with Rusty re the willows.

Secretary: Judy Fraser reported on the July Concert and asked if the board would consider a donation to the band to cover some of their expenses. The board voted to send a \$100 contribution. Ernie recommended going ahead and scheduling the concert for next year. Judy will follow up with Jeff Seffens about schedule for 2012.

Electronic Media: Ernie Klimonda Discussion of members only web access for resident listing

Welcoming: Ernie Klimonda. Tim Gregory mentioned that Ernie does a great job welcoming new residents.

Steve asked Phillip Parrish to consider taking charge of the neighborhood Adopt-a-Spot creek cleanup events. Phillip said he would be interested.

Judy reviewed the minutes from May 25, 2011 meeting and the board approved them without alterations [minutes are posted at CCHCA.org for review].

Phillip let the group know that he could provide a presentation on energy audits for the neighborhood at a future meeting. Judy invited members to join a neighborhood discussion group about "Choices for Sustainable Living" to start this fall.

Meeting adjourned at approximately 9:45 pm.