

AUGUST 1, 2012 CCHCA BOARD MEETING MINUTES
compiled by Donna Sabo, Secretary

LOCATION: Daniels residence - 3426 Brookwood Drive

IN ATTENDANCE:

Board members: Steve Caruso, Jennifer Passey, Dia Pullen, Jennifer Melton, Leslie Daniels, Rebecca Gregory, Donna Sabo

Committee members: Jennifer Judelsohn (community appearance), Toby Sorensen (directory), Ernie Klimonda

CCHCA members:

Meeting convened at 7:30-- (quorum of minimum 5 board members present)

Secretary's report: (Donna Sabo) Steve asked for approval of the minutes from May 16, 2012 meeting and the board approved the minutes as written.

Treasurer's report: (Dia Pullen) Total funds of \$6793; Restricted fund balance of \$563; Unrestricted fund balance of \$6230 (which includes \$1200 for the sign replacement). The Labor Day picnic expenses are expected to be \$700.

President's report: (Steve Caruso) The CCH entry signs are expected to be completed in August. We successfully raised the funds needed to pay for the signs, with the help of one kind neighbor who wrote a check for the remaining amount needed. The solar project for the Commons is in the hands of Parks and Recreation and the utility company doing the audit. We lost a tree in the Commons during the storm in early July. We need to contact the City (Mike McCarty) to remove the carcass and plant a new one. Jennifer Judelson agreed to take the initiative on this. Jill Toth who organizes the Santa visits recommended that this year only members can schedule a visit. All members present agreed. There were 50 musicians that showed up for the concert in the Commons on July 22, a greater number than the audience. Steve suggested we should make a greater effort to attend and support the musicians. Steve then recommended we increase our contribution to the musicians from \$100 to \$150. This was carried by the majority and approved. There was a recommendation to move this event to Oktoberfest when there could be a better neighborhood turnout, but that didn't get any legs.

VP Civic Affairs: Jennifer Passey is planning a National Night Out on Tuesday, August 7th from 6:30-8pm. Leslie Daniels is also hosting one on Brookwood the same night. So far there has been a positive response and people are bringing deserts.

VP Publications: Jennifer Melton noted the deadline for upcoming newsletter is August 10th and publication date is before Labor Day. Ernie suggested we add the contact information for the Publisher and Editor on the newsletter. This triggered a discussion, the result of which was the decision for Board-specific e-mail addresses to be created that could be used regardless of the person in the position, rather than an individual's personal e-mail. Paypal has been set-up for membership payments. A button needs to be added to the website for this. Dia will ask her husband to help with this. Amy may add a historical section (e.g. information on the electric grid in CCH.) Ernie recommend added a Math quiz for kids and young adults. Kids who complete the quiz could earn a prize.

VP Membership: (Judy Fraser – absent) There are approximately 164 households. Ernie created information forms to obtain contact information of 50 non-members in order to add them to the directory. The forms were divided among some of the attendees who volunteered to try and track down the information.

Marketing: (Hildie Carney – absent) – we lost 3 advertisers for our Directory and need to find replacements.

Directory: (Toby Sorenson) We need updates to the directory before the next release. There was debate on the timing of the distribution and whether it should be before, as done in past years, or after all new membership information comes in. We decided that delivery should be in January.

VP Block Captains: Leslie Daniels said that we lost two long-time block captains. She moved people around to fill one of the positions and Ernie will temporarily fill-in for the second role.

Leslie brought up her suggestion for a Fall Craft Fair that would offer crafts for kids to make as Christmas gifts and provide a venue for residents to sell crafts that they make. A discussion ensued on a location for this event. Suggestions included the fire hall, Sherwood, the community room in the police department, Old Town Hall (we may be able to use OTH onetime per year for free, however, probably not if we are selling goods), and a rented tent for the Commons. Steve brought some samples of gifts that could be made. There was also a recommendation for sustainable gift projects.

VP Social Activities: Larisa Parsons (absent) The Waterfest is schedule for August 11th. There will be a dunk tank and other water games. The Labor Day Picnic is September 3rd. People are asked to bring a side dish or dessert, depending on their last name.

VP Community Safety: Rebecca Gregory – no report

Community Appearance Committee: Jennifer Judelsohn – Looking for volunteer to head up Creek clean-up or adopt-a-spot—perhaps resident who expressed interest in being more involved in the community.

Welcoming Committee (Ernie Klimonda and Larisa-absent) – Larisa signed up three new homes

Historian: Amy Levy (absent) is working on articles for the next newsletter.

Electronic Media: (Ernie Klimonda) New trailer on the Yahoo e-mails shows upcoming events.

Recycling: (Katie Baxter-Gagen- absent) no report
Meeting adjourned at 8:45 pm.