

COUNTRY CLUB HILLS CIVIC ASSOCIATION

Board Meeting

February 7, 2023

The CCHCA Board met virtually on February 7, 2023. President Judy Fraser called the meeting to order at 7 pm. There were eleven officers attending on zoom.

The minutes of the previous meeting were approved. Discussion next moved to the annual CCHCA meeting. Hildie Carney volunteered to see about using Blenheim for the meeting place. It was decided to hold the meeting around 16-18 May, depending on Blenheim availability.

President Judy Fraser and Social Media Director Katy Johnson reported on talks they had recently with officers from the Civic Association for Old Lee Hills. They explored possibilities for joint activities in the future. Judy announced that she does not plan to run again for president.

Hildie Carney, VP for Civic Affairs, pointed out the change of name for Old Lee Highway. It is now Blenheim Blvd. Spring will bring work on the improvements planned for Blenheim Blvd. It is hoped that the Civic Association can help keep people informed of the various closures that will be involved.

Treasurer Toby Sorensen made a report of cash on hand of \$11,000. Acceptance for that was proposed by Elva Card and seconded by Joyce Skoglund. The motion was approved.

Matt Eddy, Community Safety, reported no news, which, for that topic, is actually good news.

Steve Lescure, Electronic Media, reported that all things are working well.

Upcoming events include the annual Easter Egg Hunt on April 8 and the End of School Ice Cream Social on June 15. There was talk about the possibility of a joint pre-Oscar social with the Old Lee Hills folks on March 11 from 1:30 to 5, at Erps Ordinary. Elva Card moved, and Hildie Carney seconded, a motion to approve \$750 for the event if it did actualize. The motion was approved.

Valentina Garcia, Advertising, reported that she has secured several new ads for the newsletter.

Joyce Skoglund, Community Appearance, reported that the Garden Club will hold a plant clinic at the Commons on April 22, from 10am to 1 pm. This is a new activity for them. There will also be a stream cleanup that day. Their annual plant sale will be on June 3.

The annual community yard sale will be on May 6, the first Saturday in May.

Stephanie Schneider, Historian, is collecting artifacts for our neighborhood.

Bill Johnson, Signage, suggested a new, reusable sign for our events. Elva Card proposed \$600 for the new system, Bill Johnson seconded. The motion was approved.

The meeting was adjourned at 8:48pm.