

CHIPITA PARK ASSOCIATION

BOARD MEETING

SEPTEMBER 9, 2016

Members Present

Larry Flynn, Kevin Henry, Martha Henry, RJ Brown, Carolyn Houchin, Norma Wright, Clark Risner

Larry called the meeting to order at 11:06 am.

TREASURER'S REPORT – RJ Brown

CPA Financial Report as of 8-31-2016:

- Checking Account: \$11,055.17
- Savings: \$695.85
- Cash: \$105.87
- Total: \$11,856.93

The current treasurer's report shows that bills have been paid for the recent hall maintenance projects. Painting, the new transition strip at the front door, and the flag pole replace. The report also reflects a donation made by members Bonny and Newman McAllister (\$200) for the new sound system in the hall. Larry said other members have also expressed interest in donating once the system has been purchased.

SECRETARY'S REPORT – Carolyn Houchin

Carolyn presented the last minutes of the Annual Meeting and Potluck recorded by Janis Clausen for approval. Approval was granted.

MEMBERSHIP REPORT – Norma Wright

Norma reported that we currently have 106 paid memberships. Mention was made that the last membership application we received was at the August Potluck Dinner at Marcroft however, the member forgot to leave the actual application after paying dues. Efforts are being made to determine who it was.

Arts and Crafts Fair – Norma Wright

Norma reported that as of this meeting there are 9 spaces left for vendors for the fair. She is specifically looking for crafters with different items and those not already represented with the vendors currently signed up. Last year we had 26 spaces rented with 3 of those being used by the CPA.

The kitchen helpers for the fair have been signed up and Helen Smithwick and Carolyn Eddy Houchin have agreed to help with advertising and signage.

Trash to Treasures Sale – Norma Wright

Norma and RJ stated that they have not yet heard from Carolyn Houchin regarding any money collected at the Trash to Treasures sale held in August.

HALL MAINTENANCE – Kevin Henry

Kevin said the installation of the new doorway transition strip was successfully installed and the flagpole has been replaced with just a few scrapes and bruises. The flagpole was replaced instead of repaired as the original pole broke during the repair process.

He also mentioned some members expressed interest in donating to help remodel the bathrooms for more accessibility. Kevin is currently seeking bids and ideas on how we should proceed. We may entertain the idea of having one unisex bathroom for more room instead of the separate rooms we have now. Kevin said that County Commissioner Sallie Clark mentioned she might be able to help find community grant money to help with the project providing we submit our ideas to her before she leaves office in November. We will have to use a licensed contractor.

Larry mentioned the sofas had been repaired and that in the future we need to have Scott remind members and renters not to lift the sofas by the arms as that is what caused the damage.

OLD BUSINESS

Larry was asking about payments made to Colorado Secretary of State every year in the amount of \$10. RJ believed it was made to record our status - Not For Profit. RJ will research it to confirm.

NEW BUSINESS

Election of Officers

The following slate of officers was approved and agreed upon by the members present.

President – Kevin Henry

Vice President – Clark Risner

Treasurer – RJ Brown

Secretary – Carolyn Eddy Houchin

Larry and Martha were thanked for their service and Larry mentioned that he would be available to help in the future – just call. He will be assisting Kevin in researching contractors and bids for the restroom project. Martha will assist with future potlucks if needed.

As the new President, Kevin adjourned the meeting at 11:45am.

Carolyn Eddy Houchin, Secretary