

Minutes

Chipita Park Association

Board Meeting – June 5, 2015

Members Present – Larry Flynn, Kevin Henry, Martha Henry, Janis Clausen, Scott Varley, Norma Wright, and Carolyn Houchin

The meeting was called to order by Larry Flynn at 3:40 pm.

OLD BUSINESS

Approval of Minutes

Larry called for a review of the minutes of the previous meeting and Carolyn said they had been approved online but would review them online at this meeting if needed.

Treasurer's Report

- Treasurer Norma Wright reported that on April 1, 2015 the amount on hand in our account was \$8228.61. With April's income and expenses our end of the month amount was \$8,710.81. The ending amount included money from the Pikes Peak Community Fund grant in the amount of \$1,252.75. The grant money was designated for activities for children and/or young adults of the association. This money will remain on our financial reports as "designated funds". In the future we will discuss plans for this money.
- Norma discussed our proposed budget for the year 2015 and that we have yet to approve it. As discussion followed as to our total projected memberships for this year and how they compared to the previous two years. We are down in total memberships so far this year but hoping to pick up more after the first potluck of the year.
- We also discussed how we report expenses with regard to supplies for Marcroft vs. supplies for the potlucks. It was decided not to designate how supplies are notated.
- Martha recommend that one way we might save money in the future is for board members to bring the appetizers in addition to what we would normally bring for each potluck **beginning in July**, rather than have the Association pay for the appetizers. All agreed.
- The 2015 revised and resubmitted budget stands at \$11,035 for proposed income and 12,164 for proposed expenses.

Larry asked for a motion to approve the budget, Kevin moved to accept the budget, Janis seconded and all approved.

MEMBERSHIP REPORT

Norma reported that as of June 5, 2015 we have 91 paid members so far. In 2014 we had 108 paid members for the year. Four complimentary memberships have been granted this year. We have a few new members but still looking for more. Larry will welcome the new members at the first potluck. Norma said that board member Dee Ann Brown will also be helping her with membership for the coming year.

TRASH & TREASURE SALE

Larry said he will make an announcement at the first potluck dinner regarding the Trash and Treasure Sale as well as provide a sign-up sheet for those interested in participating and/or willing to help coordinate the event. Our tentative date for the sale is July 17, a Friday. As it was last year, members will pay \$10 for a table. Final confirmation for having the event will be decided after review of the sign-up list. We would like to have a coordinator to help with the opening of the hall, setting up the purchased tables, advertising, and the closing/clean-up of the hall.

ARTS AND CRAFTS FAIR

As of this date we do not have a Chairperson/Coordinator for the Fair. Larry will again mention this at the first potluck and have a sign-up sheet to gauge interest. It was mentioned that we will have this event as it has become our best fund-raiser and most widely attended event. We will have to find a way to find a coordinator.

Norma confirmed that she will be in charge of signing up vendors for the event but we will need a Chairperson, and someone in charge of advertising as well. We will need designated people before the sale to help with preparations and others on the days of the event.

NEW BUSINESS

Highway 24 Noise

The Association received a letter from our member Judge Toth regarding CPA support of a proposal he has been researching regarding resurfacing part of Highway 24 adjacent to Chipita Park. The new resurfacing with rubber compounds would, in his opinion, help with traffic noise reduction on Highway 24. Larry said he would contact Mr. Toth to tell him to draft a letter as to the proposal and after reviewing the letter the CPA would sign it and hopefully be able to encourage others to sign as well. Primarily, we would like to see the proposal first.

Mistletoe – Forestry Information

Larry said he would contact member, Beth Jones, with regard to the discussion on the mistletoe parasite and how it affects pine trees in the area. A local resident has asked us to inform or educate our membership as to how to try to contain the mistletoe. It was decided that we would be happy to have local experts come to our potlucks and set up a table with information on this subject or others and if asked, provide answers to questions on the subject.

In the same spirit of communication it was suggested that we keep Sallie Clark, county commissioner advised of our potlucks and make sure she is on the invitation list. Norma said she is on our email distribution list.

HALL RENTALS

Scott Varley updated us on the Hall rentals for 2015 so far. Total rentals for 2015 are 5, one of those being to the Cascade Fire Department for a retirement party for which they will not be charged the regular rental rate but they will hopefully compensate for the cleaning fee.

It was decided that we would advertise the hall as a rental by putting large print, easy-to-read signs in front of Marcroft. Kevin said he had someone in mind that could do that for us as well as perhaps do a larger sign to announce the potlucks each month. Janis mentioned that we should perhaps contact wedding planners to inform them of the hall's existence. There was some discussion as to how to increase our online presence as well.

MAINTENANCE

Kevin said he would be replacing the water line to the cooler at the hall and would welcome any help to finish the repair. We have also installed a new lock on the dumpster.

FUTURE BUSINESS

Norma has submitted a letter regarding her intention to resign as Treasurer for the CPA in August but will gladly continue to remain on the board as Membership Chairman.

A motion was made to adjourn this meeting and was seconded by Norma, all approved and the meeting adjourned at 4:45.

Carolyn Eddy Houchin, Secretary

