



**Executive Committee Meeting Minutes
June 22, 2020**

Attendees: Amye Rheault, Diana Michel, Diane Carnahan, Bob Mizer, Barbara Beatty, Sherrie Brady, Theresa Kessler, Bill Barfield, Bertha McClintock, Aileen Winqvist, Robert Wade

Call to Order/Board Updates and Issues: meeting started at 7:34 pm.

1. First Vice President (Bill)

External affairs update:

- Submitted article about pressure release valves for the Newsletter.
- Amye needs to assign someone to represent CCVCA at Federation meetings. Catherine Mortenson is supposed to be our representative, but hasn't been seen at these meetings for over a year. Theresa has a form to fill out, but needs the name of our representative before sending it in.
- Next week, will probably go into Phase 3 of the Coronavirus reopening plan. University Mall is slowing opening up.
- Regarding the renaming of schools: The Federation doesn't want to be involved, but if CCVCA has an opinion we could bring it to the Federation's attention. We could put something in the newsletter, or if too late, Diana could send out email.

2. Second Vice President (Diana):

- Has completed an addendum to the directory.
- Is hosting a Zoom meeting with four section leaders June 23.
- Will work on getting missing block captains on board.

3. Treasurer (Theresa):

- Have collected \$3,165 in dues. Our goal was \$3,000.
- The scholarship fund is \$1,974.85, which is a little short.
- Will submit an expense report next month.
- We now have a complete list of accounts and passwords.

4. President (Amye):

- Fifty-four families from 2019 did not renew – may be easy to get them to rejoin. There were 134 renewals and 4 new memberships for 2020.
- Approached the Wade family about putting our membership form on-line with PayPal. Our hosting provider allows us to use WordPress (which is free), but it wouldn't take much to convert it. PayPal charges a 3.79% fee. Our hosting service, HostGator, *may* charge an additional \$150/year for gravity forms (drag and drop user interface that allows you to build forms, also track anyone who visits the form). Security and backups are provided by HostGator. GoDaddy has to be our registrar. Robert Wade could set up WordPress in the background so we could try it out before making the change. The transition could be done over a weekend.
- The CCV website needs an overhaul. Other communities such as Middleridge have better websites than we do. We could improve ours in order to be more competitive.
- Gmail account – only three people have the password: Diane, Diana, Amye. Maybe Theresa needs access? Should update the password.
- Could look into ways to pay dues that don't involve fees. PayPal tacks on \$1.
- New documents created:
 - President's transition
 - Nominating Committee
 - Welcoming Committee
- Logo development – Amye solicited a graphic designer to create an updated logo. It features 3 trees, the outline of a sign, and says "County Club View." It was suggested to add CCVCA to the sign.
- Boy Scout event is on hold.

Committee Updates:

1. Public Service (Bob M.):

- Neighborhood Watch – hope to have new schedule in August.

2. Schools (Aileen):

- Spring events were canceled.
- A parade was held.
- Suggestion to publish the names of graduates in the newsletter.

3. Beautification (Bertha):

- Both signs have been weeded and planted (and they look great!).

4. Scholarship (Bob C.): not present

- Both awardees have been notified.

5. Welcoming (Bertha):

- Has 10 packets ready to deliver to new homeowners: include a Welcome letter, COVID information, Sideburn Run information about closures.

6. Events (Sherrie):

- Food Truck Thursdays: Kona Ice, Mazza Truck (July 9 and a couple of other dates), Crab Shack truck can't come on Thursdays.
- July 4th: maybe have an Independence Day chalk walk at the park (won't need permission from the Park Authority), have lots of flags.
- Hasn't given up on having an ice cream social. Would have to be individual servings, not scooped.
- Has not heard from County about a refund for our unused permits.

7. Women's Club (Karen): not present.

Other items:

1. There is a new "Little Free Library" on Portsmouth, and a Puzzle Swap Box at 10501 Elmira Ct.
2. There is a recycling lady who could give us a how-to on recycling at a general membership meeting. We could try to have a Zoom meeting in August, but would need a moderator.
3. Playground informal committee: need to follow up with the person who made notes on what needs to be done.

Next Board meeting will be **July 27, 2020, 7:30 pm**, via Zoom.

Meeting was adjourned at 9:03 pm.

Respectfully submitted,
Barbara Beatty
CCVCA Secretary