

CHOA Board Meeting - December 08, 2015

- Meeting at Jack's home. Board members attending were Jack, Frank, Paul, Rick, Dave, Karen and Luz.
- Luz read minutes for Nov. 11 meeting.
- Holiday Party: setup will be at 3- 4pm, party 4 -7pm, cleanup 7 - 8pm. Karen went through the food order from the Olive Garden: chicken parmesan, cheese zita, spaghetti with meat sauce and marinara, salad and bread. Cost of meal \$740. Party flyers were dropped door to door by block captains plus an Evite was sent to all with email addresses.
- Annual Meeting will be Jan. 21, 7- 9pm. Will send out notice via email plus postal for those with no email address. Notice will say that volunteers are welcome to serve on the board and ask that they contact Jack. Need to arrange with Sue Broyles to reserve the Columbine United Church to hold the meeting.
- Treasury: Rick handed out report. There is currently about \$10,703.00 in treasury. Entering into 2016 there will be about \$9500 after party expenses and lawyer expenses from Paul Danborn.
- ACC: Frank provided update info from Paul Danborn regarding current residential case.
- Jack provided 2 Robincrest contact info for Paul. Paul continues to update directory for a final copy before the Jan. annual meeting

- Next meeting Jan. 12, 2015
- CHOA website <http://www.columbineheights.org/>