

**Report from Churchill Community Foundation (CCF)  
Board of Directors Meeting  
to Churchill Village-South Board of Directors  
February 27, 2008**

Robert Fuss, CVS Board Director, attended the Churchill Community Foundation Board of Directors Meeting on February 27, 2008 to discuss issues of concern to the CVS Board of Directors. The CCF held an informal discussion as a quorum was not attained.

**A. Lake Clean-up Day**

Robert Fuss informed the CCF Board that CVS was planning a lake clean-up day and CVS is providing the Community Center and \$500 to the project. Mr. Fuss asked the CCF Board to consider making a donation to the effort. They indicated they would discuss it when their Board formally meets.

The CCF Board reminded Mr. Fuss that they would consider contributing to CVS projects that affected the lake (e.g. tree planting, path repairs around the lake). The CCF Board asked that they be informed and that CVS make their request before the work begins.

**B. Refund of Money Budgeted to CCF**

The Board asked Mr. Fuss about the uncollectible percent rates for CVS. Mr. Fuss indicated that it was a concern to the CVS Board and we were closely watching the situation. The CCF Board indicated that they would consider refunding money paid to CCF that CVS had to write off as uncollectible. Mr. Fuss did not obtain any details how to request that money.

If the CVS Board wishes to consider such a request, Mr. Fuss recommends it be done as a request in January 2009 for all of 2008. If requested, Mr. Fuss will coordinate request procedures/details with CCF in November 2008.

**C. Vehicles Down by the Lake**

The CCF Board could not think of any work occurring that would require vehicles driving down the meadow area. They confirmed they would notify CVS of any such work.