

**COUNRTY CLUB DISTRICT HOMES ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
November 14, 2005**

**MINUTES**

PRESENT: Chip Schmelzer  
Tami Keim  
Jonathan Kemper  
Kent Mueller  
Nina Hollabaugh  
Cara Newell

The meeting convened at 5:30pm.

BUSINESS: After introductions of two new board members Tami Keim and Cara Newell, the minutes of the previous meeting were distributed for review and are to be approved at the next meeting.

The next matter to be considered by the Board was the election of officers. The officers elected are:

President	Charles (Chip) J. Schmelzer, III
Vice President:	Kent Mueller
Secretary:	Nina Hollabaugh
Treasurer:	Cara Newell

Next, Chip and Jonathan reported on the Citizens Advisory Board meeting held October 31, 2005. The Kansas City Parks and Recreation Board permanently withdrew the contract and current plans for mast arm traffic signals along Ward Parkway at 59<sup>th</sup> St., 63<sup>rd</sup> St. and Gregory. Parks and Rec along with the Public Works Department, will work on redesign and resubmit a plan in Spring 2006 for consideration before installation at 75<sup>th</sup> St. and 83<sup>rd</sup> St. Thanks were expressed to Chip for spearheading the neighborhood awareness and grass root efforts made to have the mast arms removed! Chip will also send a letter to Sandra Aust for her help with this matter.

Next the Board discussed the status of the removal of discriminatory language from Association restrictive covenants. We are currently awaiting the HACCD to present our Board with the documents changed by vote of the State of Missouri Legislature. The Board moved to give Chip all the necessary authority to take all necessary actions to follow the state law regarding the removal of such language from the declaration of restrictions and to sign any and all documents in connection therewith in behalf of our Board once the documents are submitted to Chip by the HACCD. Approval was also given to Chip for permission to email the

Board, if necessary, for any approval of action on this matter in order to be in compliance of the law.

The next order of business was a report by the Treasurer on the current status of the Association. It was noted by Jonathan that tree maintenance is a line item in our budget and should be broken out of the island maintenance amount.

Chip then reported on the ongoing traffic island beautification of the 59<sup>th</sup> St, McGee, Monkey and Rooster island areas, that plans have been implemented and improvements made. Statuary, plantings and boarders have been worked on and the changes have been well received. He will continue to monitor and make suggestions as needed.

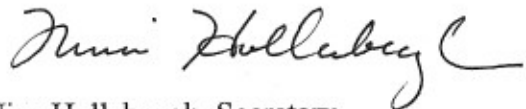
The benefits of formation and implementation of a Members' email notification system was discussed. Nina agreed to contact the HACCD to discuss the idea and enlist their help and guidance in this area of building and maintaining a database, privacy implications, and other issues involved.

Kent reported on the current status of the vacant Southwest High School building and agreed to keep the Board abreast of any ideas the Kansas City School Board proposes for the building. He is currently monitoring a neighborhood group that is also addressing this issue, which is being led by Doug and Melissa Jackson.

Jonathan reported a future vacancy on the Parks & Rec Community Foundation 55<sup>th</sup>-59<sup>th</sup> St/Ward Parkway Fund. Chip expressed an interest to serve with that group and help develop planting plans. It was also noted that parkway improvements are being noticed along Ward Parkway from 59<sup>th</sup> Street and south, thanks to the generosity of the Ward family.

The meeting was adjourned by unanimous vote of the members at 6:40pm.

Respectfully submitted,



Nina Hollabaugh, Secretary