

**COUNTRY CLUB DISTRICT HOMES ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS**

February 27, 2006

MINUTES

PRESENT: Chip Schmelzer, President
Nick DiVita
Nina Hollabaugh, Secretary
Kent Mueller, Vice President
Cara Newell, Treasurer

ABSENT: Jonathan Kemper
Tami Keim

The meeting convened at 5:10pm.

BUSINESS: The first matter of business to be considered was the approval of minutes from the previous meetings of April 27, June 15, and November 14, 2005. On motion duly made and seconded, the minutes were approved.

The next order of business was to obtain signatures of all Board members on resolutions of the Board authorizing Chip Schmelzer to sign a document for the Board, a copy of which is attached at Exhibit A hereto, stating that the Restrictions of three subdivisions in our District had been amended by the Board, as provided by Missouri law, to delete and remove any and all covenants therein stating that none of the lots in our association shall be conveyed to, used, owned or occupied by Negroes as owners or tenants.

A brief update on the traffic signals was given by Chip, since Jonathan was unable to attend, and the new recommendations proposed by the Parks Board for traffic control devices on boulevards and parkways were reviewed. As a result of a homeowner's complaint (Tom Higgins) about unsightly control boxes placed on 59th Street, Chip will draft a letter to the City regarding their placement and purpose.

The next order of business was a report by the Treasurer of the financial status of the Association. We currently have a balance of \$33,700 and an additional \$3,000 on deposit with the HACCD for recurring monthly expenses.

A report on the plan for replacing the Metro Police Station was tabled until next the meeting.

A report on the Ward Parkway 55/59 Street Fund was tabled until the next meeting.

The Board then discussed plans for an email notification system. It was agreed, that at this time we should concentrate on improving our link (Country Club District) on the HACCD.org website by providing our current board roster, meeting minutes, boundaries, notification of the annual meeting and other pertinent data. Each of us agreed to bring ideas to the next meeting for other items which we want to post on the website. The plans to build and maintain a members' email database was put on hold at this time because of maintenance and privacy concerns.

Kent provided a current update on Southwest High School. A community and neighborhood interest group of is currently seeking a 501C3 corporation status, in order to monitor and influence activity. Upon approval of the 501C3 status, this group is seeking funding from area homes' associations. On motion duly moved and seconded, the Board gave pre-authorization to Kent for the expenditure of \$500 from our association to be donated to this Southwest High School interest group to be used to identify a positive reuse for the Southwest High School building.

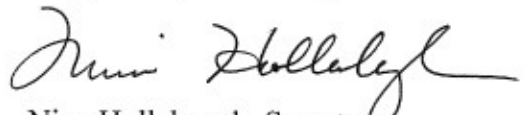
The next order of business addressed the annual members meeting. The date of Wednesday, June 14, 2006 (Flag Day) was chosen. Nina agreed to look into additional options for catering and the Board agreed that we needed to promote the event to both new and established members.

Discussion of formation of a nominating committee was tabled until next meeting.

The landscaping of islands for this spring and summer will remain the same as last year. Additional discussion will be held at the next meeting.

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

Respectfully submitted,



Nina Hollabaugh, Secretary