

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

April 27, 2005

PRESENT:

Jonathan Kemper
Bruce Waugh
Charles J. Schmelzer
Ann Cooling
Nina Hollabaugh
Kent Mueller

The meeting convened at 5:00 p.m.

BUSINESS:

The first matter to be considered by the Board was the approval of the minutes from the meeting of January 17, 2005. On motion duly made and seconded, the minutes were approved.

The next order of business was a report by the Treasurer of the financial status of the Association.

The Board next discussed the term expiration date for the Board of Directors and determined that the following Board Members terms would be expiring in June of 2005:

Chip Schmelzer
Jonathan Kemper
Bruce Waugh

In addition, Ann Cooling advised that although her term would not expire until 2006, she was considering rotating off the Board a year early.

Upon motion duly made and seconded, it was moved that the Board nominate Chip Schmelzer and Jonathan Kemper serve to another two year term as Directors. It is then agreed that the Board would agree as to the two remaining Board seats prior to the annual meeting of the membership to be held in June. Two people suggested Nicholas DiVita and Cara Newell for two year terms, leaving the Board to identify one other nominee to fill Ann Cooling's remaining one year term, in the event she decides to vacate her seat on the Board early.

The next order of business was a discussion by Bruce Waugh regarding Meyer Street and Brookside Improvement Study being conducted by the City. Bruce acknowledged that he had attended a meeting of public officials and concerned citizens at which a representative of the Kansas City Public Works presented a proposed plan for the intersection. The citizens attending

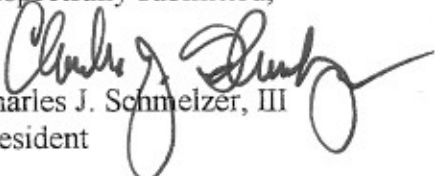
were not receptive to the proposed plan as it appeared to focus on changes which would increase the speed of traffic on Wornall Road, creating a safety hazard for pedestrians and neighborhood drivers in Brookside. He was asked to continue to lobby against the street plan.

Jonathan Kemper then gave a report on the overhead mast arm traffic signals which have been installed by the Public Works Department at 59th & Ward Parkway. Chip Schmelzer agreed to write a letter to the city officials, city councilmen and the parks and recreation department protesting the damage to the esthetics of the boulevard by the presence of these new signals and demanding their removal.

Next Chip Schmelzer gave a report on the ongoing traffic island beautification project and presented a proposal to add statuary and plantings to the islands at 59th Street and Belleview and 61st Street and Summit, and to remove the cut stone circular garden border from Rooster Island on Belleview and to rebuild it on McGee Island at 57th Terrace and Belleview, to be used as a new border around the flag pole. Upon motion duly made, and seconded, this motion was approved.

The meeting was adjourned by unanimous vote of the members at 6:05 p.m.

Respectfully submitted,


Charles J. Schmelzer, III
President