

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

April 17th, 2006

MINUTES

PRESENT: Chip Schmelzer, President
Cara Newell, Treasurer
Jonathan Kemper
Tami Keim

ABSENT: Kent Mueller
Nick DiVita
Nina Hollabaugh

Guests attending: Wendy Powell
Bob Facer, Landscape Technician, KC Parks and Rec.
Mark Govea, Landscape Services, KC Parks and Rec.

The meeting was convened at 5:00 pm.

BUSINESS: The first matter of business to be considered was the approval of minutes from the previous meeting of February 7, 2006. On motion duly made and seconded, the minutes were approved.

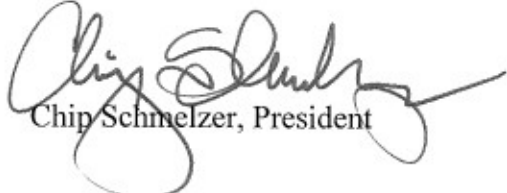
The next order of business was the introduction of the guests attending the meeting. A brief history of the 55th-59th Streets Beautification Fund for Ward Parkway was presented by Wendy Powell. The fund was created several years ago by special friends who are members of the neighborhood. Its purpose was to endow the annual availability of additional funds for the KC Parks and Rec Department to assist in and augment the beautification of park lands along Ward Park Way from 55th to 59th Streets. Recently, the Ward Family has contributed substantial funds to the KC Parks and Rec Department to do the same thing for all of Ward Parkway, thereby freeing up the 55th-59th Streets Fund to be used for more creative projects instead of the basics of mowing grass, etc. The group discussed different ways the funds could be used this year. One idea was to partnership with our Association to completely relandscape Powell Island, which is the triangular traffic island at the intersections of 58th St. and 58th Terr. at Ward Parkway. Mark and Bob agreed to investigate whether this traffic island could be deemed property subject to its jurisdiction and therefore, a possible recipient of the benefit of some of these funds. Mark agreed to do a layout of the traffic island with dimensions, etc, and Wendy agreed to contact Steve Asjes at Rosehill Nursery to put together a landscaping proposal.

The next order of business was to consider whether the Board needed to establish a process for the Board to review building plans for Members who intend to build additions on existing residences or to demolish existing residences and build new homes, to insure the building restrictions which govern our association are not violated . Chip Schmelzer explained that a process is already in existence, that being that members planning such alterations should present plans to the master association, The Homes Associations of the Country Club District (HACCD), for approval, prior to commencement of construction; otherwise, if there is a violation, a Member risks being made the subject of an injunction from performing further work and returning the residence to its prior condition. It was further discussed that members need to be reminded that when adding to a residence or building a new residence, they must satisfy and comply with not only the building and zoning requirements of the City of Kansas City, but also the building restrictions of the Homes Association. Either has separate authority to shut down a project for a violation of such entities regulations. Upon a motion duly made and seconded, the board directed the president to request the board of HACCD to put an article in the next news letter or to put out a reminder notice to members of all the associations including ours, reminding all members of their respective obligations to insure compliance with their association's building restrictions.

The next order of business was a presentation by Chip Schmelzer of a memo that had been given to him regarding the plans for our annual meeting. The memo had been prepared by Nina Hollabaugh who was out of town and therefore unable to attend the meeting. The members asked Chip to contact Nina to have her go over the planned menu with Cara and Tami and agree upon the food to be served.

There being no further business to come before the board, the meeting was adjourned by unanimous vote of the members at 6:40pm.

Respectfully submitted,


Chip Schmelzer, President