

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

May 8, 2007

PRESENT: Chip Schmelzer, President
Kent Mueller, Vice President
Cara Newell, Treasurer
Nina Hollabaugh, Secretary
Molly Mc Gee

ABSENT: Jonathan Kemper

The meeting convened at 5:15PM.

Business: The first matter of business to be considered was the approval of minutes from the previous meeting of October 30, 2006. On a motion duly made and seconded, the minutes were approved.


Next, the date of Tuesday, June 19, was selected for the Annual Members' Meeting. It will be held in the same location, the island in the 1000 block of 61st Terrace. Nina and Molly agreed to organize the event and invite to the membership.

The next order of business was the nomination of Mary Edwards to serve as a board member of our Association. Mary has expressed an interest in serving and would bring her expertise in the areas of newsletter publication. It was moved and seconded that Mary's name be placed on the ballot for approval at the upcoming Annual Members' Meeting. In addition to Mary Edwards, the following member's names will be submitted for re-election to a two year term on this Board at the Annual Members' Meeting: Jonathan Kemper, Cara Newell and Charles "Chip" Schmelzer.

Chip Schmelzer reported that in connection with "tear downs", new home construction and expansion of existing residential units in our neighborhood, the HACCD has decided that although it will not approve plans submitted to it for approval which violate or may violate certain restrictions dealing with width and free space requirements, in certain cases where a violation appears to be minimal, it will not take action to stop the applicant from proceeding. No further action on this matter was taken by our board at this time.

The meeting was adjourned by unanimous vote of the members at 6:15PM.

Respectfully submitted,


Nina Hollabaugh, Secretary