

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

**February 26, 2008**

PRESENT:           Chip Schmelzer, President  
                  Kent Mueller, Vice President  
                  Cara Newell, Treasurer  
                  Nina Hollabaugh, Secretary  
                  Jonathan Kemper  
                  Mary Edwards

ABSENT:           Molly McGee

Guest Attending:   Bruce Waugh

The first order of business was discussion regarding possible development of lots near Meyer Circle. Meyer Boulevard resident Bruce Waugh has had discussions with the seller, seller's agent, seller's attorney, buyer, and buyer's agent regarding a lot being offered for sale and possible development. Bruce is concerned about possible violations of neighborhood covenants regarding frontage requirements and restrictions and wanted to inform the board of his concerns. No action was taken by the board at this time and Bruce agreed to keep the board abreast of any actions that may warrant future review.

Next, the date of Tuesday, June 3, 2008 was selected for the Annual Members' Meeting. Nina Hollabaugh agreed to organize the event, solicit new ideas and volunteers, and invite the membership to attend. At that meeting, the following slate of board members will be submitted for re-election to serve two year terms on this board: Mary Edwards, Nina Hollabaugh and Kent Mueller. We also plan to invite someone from the KCMO Police Department to address neighborhood issues and security.

In the next order of business Cara Newell presented the 2008 budget as prepared by the HACCD office for approval. After review, discussion and a few line item changes it was moved and seconded that the 2008 Budget be approved.

Mary Edwards informed the board of how the new email Security Alert Program is generated and working. Because of the immediacy of these alerts, a concern of the board is the veracity of the information being passed along. Kent Mueller agreed to be our Board's liaison with the KCMO Police Department and will help guide us in this new area. In addition he will be finding out how other associations' alert programs are implemented for both accuracy and immediacy. A small number of residents are currently on the alert email roster and homeowners will again be informed how to "register" their email addresses in the next newsletter.

The first issue of our CCDHA Neighborhood News, published in the fall of 2007 was well received and our editor, Mary Edwards reported that the next edition of the newsletter will be going out soon to all members of our association. She is actively seeking news or article contributions from all association homeowners.

In the next order of business, Jonathan Kemper volunteered to tackle to job of coordinating CCDHA website. He will serve as our “webmaster” and update the website as needed.

In the last order of business, Chip Schmelzer reported that a request has been put into the KCMO Building Permit/Rezoning Department, asking that the city notify the CCDHA when permit or rezoning applications are filed within our homes association boundaries. This will help better help the association administer and enforce the deed covenants and restrictions.

As a matter of new business, Jonathan Kemper suggested that at the next board meeting we invite a representative of Historic Kansas City to discuss historic district designation issues.

The meeting was adjourned by unanimous vote of the members at 7:10PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nina Hollabaugh". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Nina Hollabaugh, Secretary