

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

February 16, 2009

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

ABSENT: Mary Edwards
 Molly McGee

Guest Attending: Bruce Waugh

It was reported that the owner of the new home being built at 1020 West Meyer Boulevard requested HAACD to grant a variance to allow the width of the house to be wider than provided by the recorded restrictions and covenants. The HAADC requested our Board's input regarding approval or disapproval of the variance requested by the home owner at this location. The group reviewed architectural plans, measurements provided by the home owner and the measurements of the lot. On motion, duly moved and seconded, that absent an acceptable rationale for the request of the variance by the owner of the real estate at 1020 West Meyer Boulevard, the board is not in favor of recommending the variance requested.

The next matter of business considered was the review of minutes from the previous Annual Members' Meeting June 3, 2008. On motion duly made and seconded, the minutes were approved. Nina Hollabaugh also presented a report detailing the attendance and expenses of the 2008 Annual Meeting & Dinner. The board discussed various ideas about how to encourage and welcome homeowners to attend. The date of Tuesday, June 9, 2009, was selected for the next Annual Members' Meeting. Nina agreed to organize the event, solicit new ideas and volunteers and invite the membership. At that meeting, the following slate of board members will be submitted for re-election to serve two year terms on this board: Jonathan Kemper, Molly McGee, Cara Newell, and Chip Schmelzer.

In the next order of business Cara Newell presented the 2009 budget as prepared by the HACCD office for approval. After review, discussion and a few line item changes, it was duly moved and seconded that the 2009 Budget be approved.

Nina Hollabaugh reported that approximately 110 home owners of our association have provided their email addresses to be used only for neighborhood updates, emergency information or notifications. This list is being maintained by the HACCD office. Jonathan Kemper reported that the web domain www.ccdha.org had been secured. Currently it links to the www.haccd.org website, but could be developed for use in the future.

Our CCDHA *Neighborhood News* was published quarterly last year by Mary Edwards and has been well received. Mary continues to seek news or article contributions from association homeowners. After being approached by individuals and businesses, discussion on allowing or disallowing advertising in our newsletter was held. It was duly moved and seconded that no advertising would be allowed at this time.

There was no new business and the meeting was adjourned by unanimous vote of the members at 6:45pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nina Hollabaugh". The signature is fluid and cursive, with a large, sweeping flourish at the end.

Nina Hollabaugh, Secretary