

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

**August 20, 2009**

**PRESENT:** Chip Schmelzer, President  
Kent Mueller, Vice President  
Cara Newell, Treasurer  
Nina Hollabaugh, Secretary  
Mary Edwards  
Molly McGee

**ABSENT:** Jonathan Kemper

**Guests Attending:** Mike Meier, Wyatt Broocher, Neil Shortlidge, Nancy Ruzicka, Jim Scovell, Noal Yungeberg, J. Walte, Jim Conlon, Zach Jonas, Leanne DeShong, David & Darlia Morris, Bruce & Nancy Waugh, Bob Wiley.

**BUSINESS:** A special Meeting of the Board of Directors was held to discuss the reconsideration of the request of applicant Mike Meier for the Board to recommend to HAKC the grant of a variance to the Meyer Circle Subdivision's Declaration of Restrictions with regard to the home being built by Mr. Meier at 1020 West Meyer Boulevard. Neighbors in the 800 & 1000 blocks of Meyer Boulevard and the south side of the 800 & 1000 blocks of Greenway Terrace were also invited to attend to express their views.

Chip Schmelzer outlined that both the home owner and/or his representatives and then the neighbors, as a group, would each have 15 minutes to present reasons for and against the granting of the variance. Mr. Meier's attorney, Neil Shortlidge, and Nancy Ruzicka, the architect of the building, both addressed the group in support of the request. Bruce Waugh, representing some of the neighbors, expressed opposition. Bob Wiley spoke regarding the original sale of the lot to Mr. Meier. At that time the Board thanked all of the guests for attending and continued the meeting when they left.

The Board then reviewed the timeline of events, exhibits as to the definition of the term "bay window", the architectural plans and the variance request, along with all of the information presented by Neil Shortlidge, Mr. Meier's attorney. In addition, the Board reviewed the plat, the original Meyer Circle Subdivision maps and the restrictions and other information. Following the discussion of the requests of applicant, it was moved and seconded that the master bath exterior wall, on the west side of the residence being built at 1020 West Meyer Boulevard, Kansas City, Missouri, which projects out to the west side of the house 14' in length and 4' in depth, does not constitute a "bay window" within the meaning of the building restrictions for residences built in the Meyer Circle Subdivision Plat of Blocks 1 and 2, and that the Board of CCDHA recommend to the Board of HAKC that it should also follow this same interpretation when considering the request of the applicant. There was no further discussion.

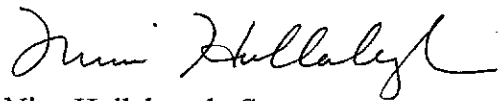
The motion passed unanimously.

Secondly, it was moved and seconded that the request by the applicant, Mike Meier, for a 30" variance to the allowed maximum width of the residence being built at 1020 West Meyer Boulevard, Kansas City, Missouri, be denied as there was no compelling reason presented by the applicant for the variance to be granted, and that the CCDHA Board recommends to the Board of HAKC that it should follow this same conclusion when considering the applicant's request for approval of the variance requested. There was no further discussion.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned by unanimous vote of the members at 7:05 PM.

Respectfully submitted,

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

Nina Hollabaugh, Secretary