

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

**March 22, 2010**

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

ABSENT: Molly McGee  
Cara Newell

The meeting convened at 5:10PM.

The first order of business was to approve the 2010 budget as was submitted by Cara Newell and presented by Nina Hollabaugh. There appeared to be little variance from the year before and the 2010 Proposed Budget was approved.

Next, the date of Tuesday, June 1, 2010 was selected for the next Annual Members Meeting & Dinner. Nina Hollabaugh 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: Mary Edwards, Nina Hollabaugh and Kent Mueller.

The next matter of business to be considered was the election of officers. The officers elected are:

President:	Kent Mueller
Vice President:	Molly McGee
Secretary:	Nina Hollabaugh
Treasurer:	Cara Newell

Mary Edwards will continue to publish the quarterly newsletter CCDHA *Neighborhood News*. She also welcomes neighborhood news or article contributions from association homeowners. Jonathan Kemper will continue to serve as our "webmaster" and work with the HA-KC office in that regard.

We also discussed the Security Alert emails that are also sent out to homeowners who have provided us with their email addresses. We continue to think that when sent on a timely basis, they are helpful for neighbors to be aware of any criminal activity in the area or homes associations in that may border us. Mary Edwards has agreed to be responsible for this and also any info that the KCMO police department may want pass along to the homeowners.

As incoming President of this board, Kent Mueller agreed to attend the HA-KC Annual Board Presidents' Meeting on March 31. In addition, he will investigate the insurance liability for the board and make sure we are in compliance with regulations.

As homeowners in our area undertake new home construction, "teardown" and rebuild, or expand their existing residential units in our neighborhood, we continue to request they submit their plans to the HA-KC office to help the association administer and enforce the deed covenants and restrictions.

The meeting was adjourned at by unanimous vote of the members at 6:35PM.

Respectfully submitted,

Nina Hollabaugh, Secretary