

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

November 29, 2010

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

ABSENT: Molly Mc Gee, Vice President

The meeting convened at 5:30 PM.

The first order of business was the approval of the minutes from the June 1, 2010 Annual Members' Meeting. Next, Cara Newell gave the current financial report and presented the 2011 Proposed Budget. There appeared to be little variance from the year before. On previous budgets, there are three separate line items which will now be combined, Island Maintenance, Tree Maintenance and Flowers & Plants because these charges are hard to track separately by the KC-HA accounting system. They will be listed as: Islands: Trees, Flowers & Plants. After a few other minor changes, the Proposed Budget was approved. In addition, the annual contract with Heinen Landscape, the company which services island maintenance was renewed.

The board then discussed the feasibility of hiring a security patrol for our Association. It was determined that the expense of this would need to be passed on directly to our members in the form of a dues increase. The board determined that crime activity in the neighborhood does not warrant the request for this additional expenditure, at this point in time. They will continue to urge residents to be watchful and call 911 when unusual activity, individuals or cars cause concern, encourage them to keep their first floor windows and doors locked, and their yards and homes well lit.

Our Association was approached by the Save Our Plaza organization and asked to place an article in our quarterly newsletter about the proposed development by Highwoods Property of the Polsineli Shughart building at the corner of 47th and Broadway. The board agreed to insert an article in the next newsletter.

A damaged urn at the corner of 57th Terrace and Ward Parkway needs to be repaired. Kent Mueller would like to form a committee to conduct an inventory of our current Association assets, like this urn, and other structures or works of art in the neighborhoods. This group would also identify artisans or companies that could conduct such repairs and provide maintenance for these items.

In an effort to make our email distribution list more effective, the board decided to ask members to provide current email addresses. This request will be made with the dues notice in January. The updated list will continue to be used for security alerts, and timely communications from the board. In the future, the possibility of distributing the quarterly newsletter electronically will also be considered.

A new publication "The Brookside Story: Shops of Every Necessary Character" by LaDene Morton is being introduced at the Plaza Library on December 2, 2010. An email will be sent to our members to let them know about the event. The board then discussed the idea of soliciting our Association for an individual who might be interested in serving as an amateur historian. This person could lead the effort to collect historical information about our neighborhood.

Another idea the board discussed was trying to provide the high school youth an opportunity to become more involved in the area by allowing them to perform some of their community service in our neighborhood. Some ideas like assisting traffic flow during the many charity runs through our neighborhood, providing babysitting at the annual meeting, painting fire hydrants or assisting in beautification projects and other activities were considered.

One last area that the board discussed was the understanding of the applicable Kansas City ordinances that pertain to solicitors in our neighborhoods. Kent Mueller will research this in an effort to provide future solicitor assistance information to our membership.

The meeting was adjourned at 7:00PM.

Respectfully submitted

Nina Hollabaugh