

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

July 18, 2011

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

The meeting convened at 5:15pm.

The minutes of the November 29, 2010 board meeting were approved and a current financial report was distributed. The board selected Wednesday, September 21, for the date of our Annual Members Meeting & Dinner. Nina Hollabaugh agreed to organize the event, solicit new ideas and volunteers and invite the membership. It will be held on the island on 61st Terrace as in years past. Kent Mueller will extend an invitation to our new Mayor, Sly James, as well as our Council representatives Jan Marcason and Jim Glover, in the hope that they can join us.

After many years of outstanding service and leadership, Chip Schmelzer had decided to step down from the board. His gentle guidance, wealth of knowledge and history of the neighborhood, will be sorely missed. The following members agreed to place their names on the ballot for re-election to the board for another two year term: Molly McGee, Cara Newell, and Jonathan Kemper. The board has asked Brad Kroh to add his name to the slate for election to the board. This ballot will take place at the annual meeting.

The next matter of business to be considered was the slate for election of officers. They are as follows:

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

Mary Edwards will continue to publish our quarterly newsletter *CCDHA Neighborhood News*. She welcomes neighborhood news or article contributions from association homeowners. In addition she sends out any Neighborhood Alerts via email. Jonathan Kemper will continue to serve as our "webmaster" and will be working with the HA-KC office in that regard. He will also research the effectiveness of establishing a Facebook page for our Homes Association.

The last order of business was to review a Kansas City Board of Zoning Adjustment, Notice of Hearing, for a variance at a home being built at 1025 West 59th Terrace. The request is for a Special Exception to the maximum allowed height of a fence around the property. After reviewing the information, discussing the importance of following the

city zoning regulations currently in place, the consideration of neighborhood aesthetics, and the respect of the historic stone wall already on the property, the board unanimously opposed this request. Attached is the motion passed by our board and this, along with a letter from Kent Mueller will be sent to both the home owner at 1025 West 59th Terrace and the applicant Jeff Burge, of Burge Fence Company, prior to the hearing scheduled for July 26, 2011. In addition, the board is soliciting signatures of neighbors in the area to be presented at the upcoming hearing, to also express our opposition of this proposed increase to the height of this fence.

Once again, the board restated the importance, as homeowners in our association undertake new home construction, "teardown" and rebuild, or expand their existing residential units in our neighborhood, of submitting plans to the HA-KC office to help the association administer and enforce the deed covenants and restrictions.

The meeting was adjourned at 6:45pm.

Respectfully submitted,

Nina Hollabaugh