

**COUNTRY CLUB DISTRICT HOME ASSOCIATION
BOARD OF DIRECTORS MEETING**

April 18, 2012

PRESENT: Kent Mueller, President
Molly Mc Gee, Vice President
Nina Hollabaugh, Secretary
Cara Newell, Treasurer
Mary Edwards

ABSENT: Jonathan Kemper
Brad Kroh

The Board of Directors meeting convened at 5:30PM. The minutes of the previous meeting, the Annual Members Meeting, September 21, 2011 were approved.

Kent proceeded to outline information he had gathered after requests at the Annual Meeting. First, the cost of hiring a security patrol service to drive our streets, providing approximately 18 hours of patrolling per day, would run each homeowner \$150-200 additional dues per year. This would create a significant increase in dues and would have to be approved by the membership. In talking with other Homes Associations in our area that employ such services, they cannot correlate a reduction in crime as a result of their use. The services tend to drive the same patterns and routes every day, and are therefore very predictable to any "would be" burglars casing our neighborhood. The Board thought that this would be too cost prohibitive.

The board also discussed the new text message alert system Nixle that the KCPD is introducing to the metropolitan area. It allows the department to instantly inform residents of current public safety issues via text/SMS, e-mail, Internet posts, and Twitter. The service is provided at no cost to the department, taxpayers, or residents. Communications from the KCPD will range from emergency alerts such as Amber Alerts and critical incidents to routine day-to-day information such as violent crime suspects being sought, a burglary pattern, a major traffic incident, or other relevant information to residents. It can be accessed at www.nixle.com. We are going to encourage our residents to take advantage of this new service and provide information about it at our annual meeting and post it on our CCDHA website.

The second item Kent researched was the cost of additional snow removal for our neighborhood. It would cost approximately \$1000 per removal. This cost is about 5% of our annual budget and the board vetoed the idea. Fortunately, we had a mild winter in 2011-2012 and we will reassess this in the future if the KCMO removal proves to be unsatisfactory.

Cara gave the current financial report and presented the 2012 Proposed Budget. There appeared to be little variance from the year before. Because of the increased cost of

maintaining the green spaces in the area, the board agreed to increase the line item for Island Maintenance and the 2012 Budget was approved as corrected.

The Annual Meeting and Dinner date was set for Thursday, June 7th. We are going to move the event to Rooster Island this year and have planned a couple of ideas to honor Chip Schmelzer for his many years of service to the Board. Nina will organize the invitations, dinner and set up, while Molly and Kent will coordinate the honoring portion of the evening.

The board also decided to launch an "Annual Dumpster Day" to provide our members with an opportunity to clean out their garages, basements and attics and dispose of unwanted items. We are hoping to secure a dumpster and have it placed in the neighborhood on Saturday, June 23. We'll inform the membership via newsletter, email and post it on our website.

The meeting was adjourned at 7:15 PM.

Respectfully submitted

Nina Hollabaugh