

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

April 17, 2013

PRESENT: Kent Mueller, President
Molly McGee, Vice President
Cara Newell, Treasurer (by proxy voted by Kent Mueller)
Nina Hollabaugh, Secretary

ABSENT: Mary Edwards, Jonathan Kemper, Brad Kroh

The Board of Directors meeting convened at 5:30PM. The minutes of the two previous meetings, the Annual Meeting, held June 7, 2012 and the last Board of Directors Meeting, held April 18, 2012, were approved as read.

Kent presented the current financial report and the 2013 Proposed Budget as prepared and submitted by Cara. There appeared to be little variance from the year before, however, because of the increased cost of maintaining the green spaces in the area and the anticipated replacement of plantings lost to last year's drought, the board agreed to increase the line item for Island Maintenance and the 2013 Budget was approved as presented.

The Annual Meeting and Dinner date was set for Tuesday, September 10th, 2013. The board agreed that moving last year's event to Rooster Island was well received and decided to hold the meeting at that location again this year. Nina will organize invitations, dinner and set-up.

Feedback from the first annual "Dumpster Day" that was held on June 23, 2012 was very positive and we should definitely repeat this offering for our neighborhood. The board agreed to ask Mary to organize this again and coordinate a date with The Country Club Christian Church, so that we could use their parking lot for the collection. We also are going to ask Mary to look into additional recycling options such as a shredder and electronic surplus exchange. We'll inform the membership via newsletter, email and post the date on our website. Although Mary was unable to attend this meeting, she agreed in advance to continue to coordinate the publication of the quarterly newsletter and email alerts.

Molly volunteered to solicit a group of neighbors, who both like to garden and have knowledge of plants that do well in our temperature zone, to join her in replanting the beds and identifying shrubs and trees to replace those lost to last summer's hot weather. They will meet with Heinen Landscape, our lawn service, in late April or early May to coordinate this activity.

We tabled the annual election of board officers, until all the current members have a chance to submit their names for nomination to the positions of President, Vice

President, Treasurer and Secretary. There are also four board members whose two year terms will be completed this summer: Molly, Cara, Jonathan and Brad, and they need to be asked whether they wish to submit their names for reelection at the annual meeting or whether they wish to rotate off the board.

Because of the both the need to elect board officers for the current year and the need determine the slate for the election of board members at the Annual Meeting, we agreed to have another board of directors meeting in the next three weeks to accomplish these actions. In addition, it was determined that this board needs to meet on a more regular basis, as directed by our bylaws, in order to transact the necessary business and directives of the association.

The meeting was adjourned at 7:20PM.

Respectfully submitted

Nina Hollabaugh