

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

**October 14, 2013**

PRESENT: Molly McGee, Vice President  
Nina Hollabaugh, Secretary  
Mary Edwards  
Hannah Fenley  
Jonathan Kemper  
Doug Moskowitz

ABSENT: Willie Luening

GUEST: Gunner Hand, BNIM, NextRail KC Project

The Boards of Directors meeting convened at 5:30PM. Gunner Hand, a representative of the NextRail KC Project has been meeting with neighborhood groups and asked to meet with us. He is part of the team studying the expansion plan of the Kansas City Missouri Downtown Streetcar Starter Line. They are currently looking at the Country Club corridor, from UMKC to 85th street, as one of eight possible expansion routes. He shared preliminary information gathered by the project team and answered questions. He invited us to share their website with our homeowners for additional information and input [ideas.nextrailkc.com](http://ideas.nextrailkc.com).

The minutes of the previous Board Meeting, May 14, 2013, and the Annual Meeting, September 10, 2013, were approved as read. Nina Hollabaugh presented a brief Treasurer's report in the absence of a current treasurer. Between the last Board Meeting and the Annual Meeting, Cara Newell withdrew her name for reelection to the Board for personal reasons, and will be turning over her duties to the new treasurer when elected. We thank Cara for her continued help during this transition.

With newly elected board members, the first order of business was to present a slate of officers for the upcoming year: President, Nina Hollabaugh; Vice President, Molly McGee; Treasurer, Doug Moskowitz; and Secretary, Hannah Fenley. The slate was approved as submitted. Mary Edwards will continue to handle the newsletters and the email alert system and Jonathan Kemper will continue to serve as webmaster for our [ha-kc.org](http://ha-kc.org) site.

The board discussed setting a regular meeting schedule and we agreed to meeting at 5:30PM, on the second Monday of the following months for the upcoming year: January, April, July and October. Because of the increased attendance in the fall, the Annual Meeting will be held again in early September, 2014.

To enable our homeowners to easy access to the current regulations for each of the CCDHA's three subdivisions, we discussed having this information added to our website. Jonathan Kemper agreed to look into this with the HACCD office.

We also discussed the remnants of deteriorating electrical light boxes along Ward Parkway that were left after overhead lighting fixtures were removed or not installed. Jonathan also agreed to check into this with Mark McHenry, at the KC Parks and Recreation Department.

Molly McGee reported that the fountain on Rooster Island was repaired and rewired late in the summer. It is working very well right now. It will be drained, winterized and covered soon for the cold months ahead.

There are a number of stone walls that on the public green spaces around our neighborhood. Many are beginning to crumble and need attention. Mary Edwards is going to check with a couple of area contractors to see if we can find someone to repair these. In addition, there are also a couple of statues, urns and art pieces in the neighborhood that need repairing or replacement. Molly McGee is going to look into finding someone to address these repairs. There is a 55th-59th Street Fund Foundation that may have monies available to help in the repairing or replacing some of these art pieces.

Mary Edwards reported on the Dumpster Day held September 28, 2013. This year, dumpsters for both household items and yard waste were provided from 8AM to Noon. Mary had a couple of neighbors help staff the event and had a lot of folks dropping off items. She recommended repeating the event again next Fall, however, only providing a single dumpster for household items, as the yard waste dumpster was barely filled.

The meeting was adjourned at 7:30PM.

Respectfully submitted

Nina Hollabaugh