

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

**February 5, 2014**

Present: Nina Hollabaugh, President  
Hannah Fenley, Secretary  
Mary Edwards  
Willie Luening

Absent: Molly McGee, Vice President  
Doug Moskowitz, Treasurer  
Jonathan Kemper

The meeting opened with a treasurer's report, presented by Nina in Doug's absence. Doug is putting the final touches on the 2014 budget, and it will be presented and reviewed at the next board meeting.

The first item of discussion was the decorative urn at Greenway Terrace and Ward Parkway. The need for maintenance and repair was addressed in light of information Nina had obtained from two different service providers. Nina had also obtained the name of a professional who could provide an appraisal of the urn's value. It was decided to pursue the appraisal so that appropriate decisions could be made regarding the urn's repair and care. The possibility of covering the Association's more valuable statuary in the winter was mentioned.

A further item of business related to our neighborhood islands was the cleanup of the recently damaged statuary at 59th and Ward Parkway. Heinen, the company that cares for the ten islands of our Homes Association, will clean up the area, store the broken parts from the urn and pedestal, and potentially repair the damaged urn. In light of the importance and beauty of the stone walls, fountains, planters and statuary on our neighborhood islands, the board agreed that it would be wise to inventory these assets and follow up with appraisals and insurance as appropriate. Mary Edwards graciously agreed to begin the inventory.

The board approved the 2014 Heinen Landscape Management Agreement.

The possibility of utilizing a neighborhood security patrol was discussed. Nina had obtained information regarding several different patrols used by other neighborhoods and will seek additional information prior to our next meeting.

Mary informed the group of the Nextdoor app that she had learned of and downloaded. She will continue sending her valuable neighborhood alerts but will learn more about the usefulness of the Nextdoor app and report back.

In closing, the services provided us by the Homes Association of Kansas City (HAKC) and their website were reviewed. Nina also noted that there is an insurance policy in place for general liability for the directors and officers of the board. She is currently looking into the coverage it provides and the necessary information we need to submit annually to keep it current.

The next meeting of the board is scheduled for Monday, April 14 at 5:30 PM.

Respectfully submitted,

Hannah Fenley