

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

April 14, 2014

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

Absent: Molly McGee, Vice President
Doug Moskowitz, Treasurer

The meeting began with a presentation from Brent Parsons, a Kansas City, Missouri, police officer who provides a security service to several nearby homes associations. The service is not a security company but is a service through which off-duty police officers work in a police capacity. Detective Parsons provided detailed information and answered questions. The board unanimously agreed that we should further research the possibility of contracting with Detective Parsons and his team and, in time, communicate with members of the association to determine the level of interest in obtaining these services.

The association's finances were reviewed. It was noted that maintenance of the neighborhood's islands represents a significant portion of our expenses and that this area was, in fact, over budget in 2013. The officers agreed to review the cost of Heinen's services at an upcoming meeting.

The board continues to monitor the state of our islands and green spaces and the decorative items on them. Mary Edwards is preparing an article for the upcoming newsletter highlighting these beautiful assets, and Jonathan Kemper offered to post it on our website.

It was noted that some stacked stone walls and pillars, including those at Huntington and Summit, lie on private property and that some of them are in need of repair. Some reportedly need to be rebuilt and/or covered across the top with concrete to protect them.

President Nina Hollabaugh reported that the driver who damaged the pillar and demolished the urn atop it on the island at 59th and Ward Parkway filed a claim with their insurance company. The insurance payment for all cleanup and repair by Heinen has been deposited in our bank account. Molly McGee has agreed to help with the selection and installation of a new urn. In addition, she and a group of neighborhood volunteers will plant flowers on the islands in May.

Discussion then ensued regarding several pieces of island statuary that are in a distressed state. Nina had worked diligently to find professionals who might appraise the value of several pieces and to get bids for the cost of repair and maintenance. Jonathan suggested that the 55th to 59th Beautification Fund as well as a call for donations to the Community Foundation designated for use in statuary maintenance and repair might be sources of funding. It was noted that our financial reserves could also be drawn upon. The board will continue efforts to determine the value of various pieces of statuary and to determine which will receive attention and how best to fund such work.

Mary consulted with the board regarding the possibility of distributing our newsletter via email. It was decided to continue mailing a printed newsletter but to offer residents the option to receive the newsletter via email. Mary will make this offer in an upcoming newsletter.

Nina reported that she had determined through the Homes Association of Kansas City (HAKC) that there are two insurance policies in place through American Family, one for general liability and one for director and officer liability.

In closing several dates affecting our neighborhood were discussed. It was agreed to hold another Dumpster Day this fall. Mary will work to schedule this for a Saturday in October on which there is not a run through the neighborhood. Our Annual Homes Association dinner and meeting was set for Wednesday, September 17. Hannah Fenley agreed to organize this event with support from the entire board.

Respectfully submitted,
Hannah Fenley