

CC DISTRICT HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2015

PRESENT: Nina Hollabaugh, President
Don McFarland, Treasurer
Joanne Kane, Secretary
Jonathan Kemper, Board Member
Mary Edwards, Board Member
Randy Irey, Board Member
Gary Seaton, Board Member

The meeting opened with the introduction and welcome of our new board members, Randy Irey and Gary Seaton and was beautifully hosted by Mary Edwards at her home on Huntington. Nina Hollabaugh called the meeting to order and Mary Edwards read a great email from Chip Schmelzer on thanking us for the honor of changing Rooster Island to Schmelzer Island. Nina Hollabaugh then conducted a vote to approve the annual meeting minutes by former Board Secretary, Hannah Fenley, which highlighted the great turn out for the event, the delicious menu and excellent guest speaker.

Don McFarland followed with the Treasurer's report noting that the main difference between the 2014-2015 budget was additional monies needed for parklets/island maintenance. Don will present a 2016 budget at our next meeting. The other assessment was an increase in dues from \$46 to \$75 per household to raise additional revenue for our association. Don noted that we have only 7 delinquencies out of 246 households.

Jonathan Kemper led a discussion on homeowners improving their homes and the need to have their building plans in compliance with the deed restrictions for their property. As several board members expressed no knowledge of this area, it was recommended that we put it in our newsletter on a permanent basis to educate our home owners. Jonathan will make the necessary calls to get correct information for our website and newsletter.

Nina then conducted our election of officers and the following people were elected:

Nina Hollabaugh, President
Mary Edwards, Vice President
Joanne Kane, Secretary
Don McFarland, Treasurer

At our Homes Association Annual Dinner Meeting, sheets were passed around asking for volunteers for island maintenance, dinner meeting preparation and dumpster day planning and we had a fair number of people that stepped forward. Mary Edwards will see that each board member working in these areas is given the names of the volunteers to contact in the coming months.

Nina reported on Island Maintenance. Schmelzer Island fountain maintenance is an issue, with \$75 weekly cost from May to October to keep it running smoothly. Several improvements were discussed but were rejected by the board as too costly. The Board decided that the fountain will continue status quo until it is too costly to repair, then it could be replaced by a large urn. We then moved on to other

homes association helpers and Nina reported that the Pawsat family will take care of planting two pots at 59th and Belleview and 59th and Ward Parkway. The Newalls and Austins will take care of Meyer and Valley and Susan Lueniing recently planted the Huntington Rd urn. Nina asked for volunteers to oversee and work with Heinen Landscaping Company on our 10 parklet/island maintenance which involved Heinen planting new beds for us to complete, tree trimming and grass cutting as well as asking Molly what plantings worked in the past to repeat in the future. Don McFarland and Randy Irely volunteered to do this.

The board meets quarterly and a tentative schedule of meeting dates was set:

Tuesday, February 9, 2016 at 5:30 pm
Tuesday, May 17, 2016 at 5:30 pm
Tuesday, August 9, 2016 at 5:30 pm
Tuesday, November 8, 2016 at 5:30 pm

Wednesday, September 14, 2016 Annual Dinner Meeting

Nina then read Hannah Fenley's Annual Dinner Meeting report from this year's meeting, which had attendance of 76 people, catered by Carmen's and cost \$3039/\$40 per person. The cost to attend was \$20 per person with our association picking up the difference. Next year's meeting will be the responsibility of the Board Secretary, Joanne Kane, and 7 people signed up to help with this event.

Mary Edwards then gave us the "Dumpster Day" report, held on September 26th. She estimated that 28-30 people took part and the new E Waste dumpster went over well. The Country Club Christian Church hosted the dumpster locations and there were enough volunteers to ensure a smooth day of dumping! Mary noted that the leaf and brush dumpster was only 1/3 full but is a nice service to have and suggested that we will keep it again for next year.

Mary also mentioned putting out information in the newsletter and an email blast as a community service about an upcoming meeting between area neighbors and homes associations and the KC Sports Commission. The community meeting is scheduled for December 5, 2015 at the Country Club Church to be called the KC MARATHON FORUM to discuss future races and working with the community to solve issues.

Miscellaneous Items discussed:

Jonathan Kemper will continue to be our webmaster, as he has been doing. Nina and members discussed the illegal use of fireworks on our Ward Parkway island this 4th of July, including involving the police and suggested sending the offending family a letter in spring of 2016 to stop the practice next year.

Joanne Kane was asked by Nina to put together a Board Member Roster of contact information, which will be done shortly and emailed to all board members. Also Joanne volunteered to purchase a gift certificate for the Paseks for all their work on the Schmelzer Island fountain.

Nina asked for members who would like to attend the annual HA-KC All Boards Dinner Meeting on November 18th. Nina, Mary and Randy will attend and report back to us. Nina mentioned that the 61st

Terrace island might be decorated by the neighbors and we discussed providing some “seed” money but Board members decided against it at this time.

As no further discussion of old or new business was forthcoming, Nina then adjourned the meeting.

Joanne Kane, Secretary