

CC DISTRICT HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 6, 2016

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

The meeting was called to order by Nina Hollabaugh, President, who also hosted the meeting. She started the meeting by calling upon Don McFarland to give the Treasurer's report and discuss the 2016 budget. Don reported monies being spent on our annual dinner last September, costing approximately \$350 more than the previous year but also drawing more people than 2014. He also mentioned that there are some delinquent dues owed by homeowners, along with interest. It was pointed out by board members that dues remaining unpaid will cause a lien against the property to be satisfied before it can be sold.

Other budget items resulting in higher costs than last year include the expenses of having damaged trees removed on the east side of Ward Parkway and on 59<sup>th</sup> Street, as well as trimming costs for existing trees. These maintenance costs occur as the ten islands are owned and maintained by our association and not the city. Don also reported that we spent \$3,000 more on landscaping in 2015 due to the large amount of plantings done in our various islands and neighborhood communal spaces.

During this budget discussion, the landscaping proposal by Heinen Landscaping Compay was reviewed. The proposal consisted of six fertilizer applications, mowing, seeding, aeration, verticutting and clean up services. Board members voted to approve the use of Heinen again for 2016.

Nina Hollabaugh called for a motion to approve the budget and Board member Mary Edwards seconded the motion. The 2016 budget was approved.

Further discussion on landscaping continued with board members seeing the need for a separate meeting with our volunteers to address issues such as urn upkeep, replanting trees that were removed and camouflaging electric utility boxes with plantings. Don McFarland volunteered to schedule this meeting in April to focus on May plantings.

Board member Randy Irey, who is also a member of the Country Club Christian Church, reported that their vacant lot on the east side of the church will be enclosed with a wrought iron fence and landscaping starting late spring or early summer. The Board is very appreciative of continued investment and welcoming presence the church is making in our community.

The meeting continued with Mary Edwards reporting on the December Fall Race Forum for neighbors held at the Country Club Christian Church, which volunteered use of their space for the discussion. She stated that the meeting drew about 30 people and was held to discuss some of the issues neighbors had brought up concerning the race, such as disruption of traffic and route access ability when the fall race occurs. The outcome of the meeting brought attendees more awareness of the issues faced by the race organizers and also to the many advance mailings to affected homeowners, newspaper route notices and prominent route signs displayed to help direct and alleviate race day congestion. It was also pointed out that these races bring a great deal of prestige and revenue to our city and neighborhoods. Board members pointed out that our association members are thoroughly informed through the excellent newsletter put out by Mary Edwards, along with her informative emails.

Board member Gary Seaton brought up the next topic of discussion about the possibility of using security patrols. This was addressed last year by the board both at the annual meeting in 2014 and a security forum in 2015 and is not supported by the membership at this time.

Nina asked if there was any old business to discuss. As there were no issues, new business was brought up. The meeting concluded with discussion of "additions or improvements" made to homes that were not covered in the original restrictions of our neighborhood, such as solar panels and satellite dishes. It is the hope of the board, that if such items are added, that it would be done so that it wouldn't be unsightly to neighbors. It was also suggested that we put in the newsletter a reminder regarding delinquent dues and ask homeowners to keep curbs and sidewalks free of debris.

The next meeting of the board will be on May 17, 2016 and will be hosted by Don McFarland. As no further discussion of old or new business was forthcoming, the meeting was adjourned.

Joanne Kane, Secretary