

**CC DISTRICT HOMES ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 17, 1916**

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

President Nina Hollabaugh called the meeting to order and thanked Joanne Kane and Don McFarland for hosting the meeting. She then asked Don McFarland for the Treasurer's report. Don reported that there has been virtually no change in our financial status and is about the same as last year at the same time. We currently have only eight homeowners who are delinquent in their assessment dues.

The landscaping committee met several times in April and May to discuss planting and improving several of our islands. We discussed the bid received from Heinen Landscaping for an additional \$3,784 to enhance the islands in our district. Gary Seaton moved to spend the extra monies on the islands and Randy Irey seconded the motion. The Board approved the bid and Heinen has been contacted to proceed with the work. This will bring our costs to approximately the same amount spent in 2015.

The next topic of discussion was the annual dinner meeting, scheduled for Wednesday, September 14, 2016. Joanne Kane is in charge of this event and will be contacting people who signed up for this committee at last year's annual dinner meeting. This involves contacting AAA Party Rental for our tent, chairs, tables, etc., procuring a guest speaker, designing and printing the invitations, decorations, bar and cleanup. Nina has volunteered to contact Mayor Sly James as a potential speaker for our event. The Board decided to use BBs Lawnside BBQ to cater our event. The owners, Jo and Lindsey Shannon are owners of BBs and live in our HOA district. Joanne will give an updated report to the Board at our next meeting. New neighbors, along with Country Club Christian Church members will be invited as special guests in personalized notes sent by Joanne.

The discussion continued with the issue of Board Members and upcoming vacancies. Don McFarland and Joanne Kane have agreed to serve for another two year term and will submit their names for election at the Annual Meeting. Board members Nina Hollabaugh and Mary Edwards will be rotating off the board. Nina will call people who have expressed an interest in joining the Board as potential candidates to replace the resigning members.

New business was discussed at this point and the annual Dumpster Day was brought up. Board member Gary volunteered to be in charge of this 2016 September event and will give a report at our next meeting. Also our homes association will be 100 years old in 2021 and an idea was brought up to seek neighbors interested in exploring the history of our neighborhood and maybe planning for this event. More discussion on this will be slated for our next meeting.

Old business included a response to the complaints received by our board and the police department in reviewing a letter to one of our members, the Zweillenbergs, regarding the illegal use of fireworks last

4<sup>th</sup> of July. The letter was approved and sent asking the Zweillenbergs to cease and desist, moving forward.

The next Board meeting is scheduled for Tuesday, August 9<sup>th</sup> and will be hosted by Board member Randy Irely. As all old and new business was concluded, the meeting was adjourned.

Joanne Kane, Secretary