

**CC DISTRICT HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 9, 2016**

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

President Nina Hollabaugh called the meeting to order and thanked Randy Irey for hosting the meeting. She then asked Gary Seaton to begin with an update on Dumpster Day, scheduled for Saturday, September 17, from 8 am to 12 noon. Gary has commissioned two trash dumpsters for our use that will be located in the parking lot of the Country Club Christian Church (CCCC) at 6101 Ward Parkway, thanks to their neighborhood hospitality. He is still in the process of getting a third dumpster for electronic items and following up with volunteers who signed up to help. He will also ask Goodwill to have a truck for donations and will contact a person to take items that Goodwill is not able to use. Mary Edwards, also a member of this committee, will put out an email blast to alert everyone about the Goodwill donation truck, which will be something new this year. Gary will also announce it at our annual dinner on September 14th.

Don McFarland followed up with the Treasurer's report and said that our financial status has not changed significantly since last year and noted that extra funds were spent on island maintenance and upgrades. Don also reported that there are only 5 homeowners that are delinquent in their dues.

The next topic was our annual dinner meeting and a progress report was given by Joanne Kane, who is in charge of the meeting. She reported that BBs Lawnside BBQ would be catering the dinner and providing items for table gift basket décor. The Board elected to pass out the eight gift baskets to worthy volunteers who have helped our neighborhood this year and they are to be decided after we receive a list of attendees prior to the meeting. It was decided that a microphone is needed for our dinner meetings as they are growing in attendance from previous years and Joanne will obtain one. Our guest speaker is Butch Rigby, local entrepreneur and developer of Brookside East. Invited guests are Mayor Sly James, 4th District at Large, Kathryn Shields, 4th District Councilwoman, Jolie Justus, 6th District at Large, Scott Taylor, 6th District Councilman Kevin McManus, CCCC Pastor Glen Miles and his spouse and a police representative for our neighborhood, the name to be provided by Jonathan Kemper. Also invited as guests are our new homeowners for this year, presently totaling 11 new families. Don McFarland will replenish needed bar supplies and volunteer bartenders are in place. All supplies from AAA Party Rental have been ordered. Invitations have been printed and delivered, along with envelopes for the homes association to send out by the end of this week. Name tags will be picked up from the association prior to the meeting and will have names of guests and addresses below for easy introduction to fellow neighbors at our dinner.

The next report was from the landscaping committee, consisting of Randy Irey, Nina Hollabaugh and Don McFarland. Islands were refurbished with new plantings in May and for the most part, everything looks good. A few trees seemed stressed and Heinen will be called to look into this by Don McFarland. The fountain pump at the 60th and Belleview island malfunctioned and was replaced

recently and is now working smoothly. Nina Hollabaugh noted that the Pawsets, a family who lives on 59th St and are moving shortly, had been caring for the urns on 59th and Ward Parkway and 59th and Belleview. Volunteers will be sought to replace them at our annual dinner, where sheets will be available for sign up. Randy Irey will also give an update on our landscaping endeavors and solicit help for island care and also weeding and planting of urns and pots throughout our neighborhood as an addition to what Heinen Landscaping is doing. Jonathan Kemper proposed urns for 57th Street and 57th Terrace and Ward Parkway and will present us bids and ideas at our next board meeting.

Board vacancies was our next topic of discussion as Nina Hollabaugh and Mary Edwards will be rotating off of the board in 2016 and transition their duties as President and Vice President. Nina Hollabaugh has proposed two candidates for board members, Jenny Beerman and Beverly Elving, and the Board voted to submit their names for election at our annual meeting. Also noted is that Clarence Foxworthy, Executive Director of the Homes Association-Kansas City (HA-KC) is retiring the end of September and that his replacement will hopefully be in place by September 1, 2016.

Last on the agenda were neighborhood issues. Fireworks on the 4th of July by certain homeowners that were asked to desist by letter were still being done with the Board coming up with no resolution of the matter. Secondly, a question as to whether the vacant lot at 1000 W. Meyer Blvd had enough frontage to build a home was brought to our attention by a concerned neighbor. With the help of the HA-KC office and referencing a J.C.Nichols deed from 1957, it appears that at this time it is a buildable lot. Thirdly, homeowners moving in wanted to know if a chicken coop could be erected in their back yard, which is permitted within the city with restrictions and hopefully, respectfulness towards neighbors. In other issues, some homeowners would like to have a source for numbered sidewalk tiles that are on some of our street corners and Jonathan Kemper offered to provide a source for them. Lastly, the use of a home for an Airbnb by an absentee home owner continues to be an issue and may need to be addressed in the future.

As all new and old business was concluded, the meeting was adjourned.

Joanne Kane, Secretary