

CCHDA BOARD OF DIRECTORS
MEETING OCTOBER 11, 2016

PRESENT :Nina Hollabaugh, President (outgoing)
Mary Edwards, Vice President (outgoing)
Joanne Kane, Secretary
Don McFarland, Treasurer
Randy Irey, Board Member
Gary Seaton, Board Member
Jenny Beerman, Board Member
Bev Elving, Board Member
Absent: Jonathan Kemper

The meeting commenced with Nina Hollabaugh welcoming our two new board members, Jenny Beerman and Bev Elving and the Board introduced themselves. Joanne Kane then read the annual dinner meeting minutes of September 14, 2016. The minutes were approved upon a motion duly made and seconded. New member Bev Elving asked if security patrols were part of our dues and the Board clarified that they are not. If this was a wanted addition to our neighborhood services, dues would need to be substantially raised. Past discussions have not been in favor of resurrecting this service as members did not perceive it as having enough value to justify the cost.

Don McFarland gave the Treasurers Report and noted that landscaping and maintenance of islands and fountains, along with the annual dinner meeting continue to be the major expenses incurred. Don mentioned that there are only four families in arrears for dues payment, with over 250 families in our HA. Notes will be sent to these families to make them aware that accumulated unpaid dues and interest charges will accrue, which must be satisfied upon selling their properties. A discussion of our various islands followed, with a prediction that landscaping costs should decrease in the next few years as plantings this year were an unusual expense. As to the Rooster Island fountain, Don and Randy will work with the maintenance company to winterize and close down the fountain for the year by the end of October.

Election of new officers followed the treasurer report, with the following results:

Randy Irey, President
Bev Elving, Vice President
Gary Seaton, Secretary
Don McFarland, Treasurer

Various Board members motioned and seconded the elected members. Randy gave retiring Board members Nina and Mary a book called "The Country Club District of Kansas City" as a small thank you for their many years of service and the Board thanked them profusely.

At this point, Randy Irey assumed leadership of the meeting and he then proposed Board meeting dates for 2017 for consideration, to be February 8, May 10, August 9 and October 11, 2017. Meetings will start at 5:30 pm. A date of Wednesday, September 13, 2017 was selected for our annual dinner meeting. Joanne Kane then passed out the annual dinner meeting notes for Board members to take home for approval, with corrections and additions to be sent to her.

The next discussion was Dumpster Day and a report was given by Gary Seaton, who chaired the event. His report of the amount of work, lack of help by members and lack of cooperation among all the various participants was noted. Mary Edwards, past chair, echoed Gary's sentiments. Upon a motion duly made and seconded, the Board agreed to cease offering this service to members in the future.

Discussion of the newsletter followed, with Mary Edwards passing the mantle to new Board member Jenny Beerman. Mary will help her with the transition. A new person will be found to run the Alert System service for our members, concentrating on crime alerts, street closures, running races and routes, with Mary helping in the transition.

New business included mentioning the new HAKC director, Sam Wilson, who all agreed will be a good resource for the CCDHA. Gary Seaton will be in charge of a new Board roster and will give all board members a copy, along with the HAKC. The Board also voted on getting the Paseks a gift certificate for the holidays from Soil Service as a thank you for their continued maintenance of Rooster Island, including the fountain. Joanne volunteered to obtain it, along with a thank you card and deliver it after December 1, 2017. The last piece of business was brought up by Don McFarland, who would like to get some younger people on our Board and he will provide a potential candidate.

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

Joanne Kane, Secretary