

COUNTRY CLUB DISTRICT HOMES ASSOCIATION

The Board of Directors of the CCDHA held a meeting on the evening of Wednesday, October 11, 2017 at the home of Bev Elving. Meeting called to order by Board President, Randy Irey. In attendance were Jenny Beerman, Bev Elving, Randy Irey, Joanne Kane, Don McFarland, and Jim Wilkinson.

AGENDA:

1. The minutes of the September 20, 2017 Annual Meeting, which had been circulated in advance, were approved by the Board.
2. Don McFarland gave the Treasurer's Report. He walked the Board through the CCDHA's current balance sheet and income statement. He noted that the CCDHA's current budget was roughly in line with expectations set by the Annual budget. Don also presented the delinquency report. Seven homeowners in the district owe a total of \$640.95. The motion to approve the Treasurer's Report was seconded and approved by the Board.
3. Randy Irey introduced the new members of the Board, Cyrus Hund and Jim Wilkinson. Cy was not able to attend. Jim gave a short note on his background in the neighborhood.
4. New officers were elected for the year. Randy Irey agreed to continue as President, Bev Elving agreed to continue as Vice President and Don McFarland agreed to continue as Treasurer. Subsequent to the meeting, Cy agreed to serve as secretary for the coming year. Jenny Beerman will produce the CCDHA Newsletter and Bev Elving will assist with electronic distribution (in addition to the printed newsletter mailed to all members). The motion to approve the officer list was seconded and approved by the Board.
5. Joanne Kane gave the report on the Annual Dinner. The net cost of the dinner to the CCDHA was \$2,319. The dinner was held at the Carriage Club. Board members agreed that the food, beverages, and setting were very good. Members expressed the opinion that having the dinner at the Carriage Club was preferable to holding the dinner outside under a tent, and there was general agreement to hold the next Annual Dinner at the Carriage Club again. Attendees were asked to pay \$20. Board members decided that \$25 would be a reasonable amount for next year.
6. The Board set tentative dates for 2018 Board and Annual meetings. The meeting on February 8th will be hosted by Randy Irey. The meeting on May 8th will be hosted by Don McFarland and Joanne Kane. The meeting on August 8th will be held on Jenny Beerman's porch. The Annual Dinner is tentatively scheduled for September 18th. The October 16th Board meeting will be at Jim Wilkinson's home.
7. Don McFarland gave an update on the islands and fountains. Bev Elving has agreed to chair the landscaping subcommittee. In early spring, Bev and other board and landscaping committee members will work with Blake Howlett of Heinen Landscape & Irrigation to develop a plan for the District's 12 islands. Blake will provide an estimate for the work. The fountain in the island on Belleview south of Huntington will be turned off. The fountain was in need of repair and the cost of maintaining it was too high.

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8. Jenny Beerman updated the Board on the newsletter. Jenny is pulling together materials for the next issue, which will come out in November. The newsletter will have a note from President Irey, a story on a 100 year old home, and a request for residents to adopt an island planter.
9. Bev Elving gave an update on email communications to District residents. The effort to collect email addresses continues. For example, addresses were collected from Annual Dinner attendees. Items for future emails include the KC Marathon, which will come through the District on October 21st and the Greenway Fields neighborhood event on the same day.
10. Several New Business items were discussed.
 - a. Thank you notes will be sent to residents who helped take care of the islands. A gift will be sent to Pat and Bill Passick for their work on the fountain in the Belleview/Huntington island.
 - b. The Board members discussed short-term rentals of homes in the District, especially through AirBnB. The homeowners covenant is very explicit that properties are for single family home only and not for rental properties. Randy will talk to the owner of one District home that actively rents his home on a short-term basis and inform him of the covenants forbidding these rentals. A news item about restrictions on short-term rentals will be included in the newsletter.
 - c. The home on the northeast corner of 63rd and Summit has been undergoing renovations for an extended period. The property has become an eyesore with renovation waste in the yard. Randy Irey will speak with the owner.
 - d. Wornall Homestead will be sending the School Board a letter supporting renovation of Bryant School and asking about plans for the school. They asked CCDHA to support the letter, and the Board agreed to add our name to the letter.
 - e. The Board will look into the possibility of getting Kansas City neighborhood improvement bond money applied to improving sidewalks in our District.
11. The Board, having completed its agenda, adjourned the meeting.