

**COUNTRY CLUB DISTRICT HOMES ASSOCIATION
ANNUAL MEMBERS MEETING**

September 21, 2011

PRESENT: Kent Mueller, President
Nina Hollabaugh, Secretary
Cara Newell, Treasurer
Mary Edwards
Chip Schmelzer
Brad Kroh

ABSENT: Molly McGee, Vice President
Jonathan Kemper

The Annual Members' Meeting convened at 7:30PM following a social hour and buffet dinner on the island in the 1000 block of 61st Terrace. Approximately 63 members were in attendance.

President Kent Mueller welcomed members and introduced the board. He took the opportunity to thank and express our association's gratitude to Chip Schmelzer as he resigns his position on the board after many years of service. Chip's gentle guidance and wealth of neighborhood knowledge will be sorely missed. Kent also thanked the many members of our association who help maintain the plants and fountains on our islands.

In the first order of business, it was moved and seconded that the following slate be reelected to serve two year terms on the board: Molly McGee, Cara Newell and Jonathan Kemper. The motion was approved. It was then moved and seconded that Brad Kroh be elected to serve a new two year term on the board. The motion was approved.

The new slate of officers was presented as follows:

President	Kent Mueller
Vice President	Molly McGee
Secretary	Nina Hollabaugh
Treasurer	Cara Newell

In addition, Mary Edwards will continue to serve as editor of the CCDHA newsletter and coordinate our email alert system, and Jonathan Kemper as our board's webmaster. Brad Kroh will serve as a member at large and agreed to spearhead the update of the public "green" spaces in the neighborhood, inventory statuary and help address ongoing maintenance issues.

Treasurer Cara Newell gave a brief financial report and noted that we have approximately \$46,000 in our reserves for future neighborhood maintenance and unexpected needs. It was then moved and seconded that the current assessment, charged to members in 2011, be approved for the calendar year 2012. The motion was approved.

Other issues brought to the attention of the membership were:

The continued instances of theft and home break-ins were discussed. The importance of locking doors and windows, outside lighting and not leaving valuables visible in cars was stressed. Kent agreed to look into crime statistics for neighboring associations which employ security patrols, and the costs associated with such a service. The board will review this information and the ongoing costs that would need to be assessed and collected from approximately 240 homes.

Poor snow removal by Kansas City street crews and the possibility of hiring independent contractors for use in heavy snowfalls was also discussed. Kent agreed to check into the costs involved and the supplemental assessment that would be necessary to cover this service.

The impact of "sponsored" walks, races and marathons and the challenge of navigating the neighborhood during such events were discussed. Mary Edwards agreed to post maps, road closures and times, when available in advance, on the email alert system.

As our neighborhood approaches its centennial, Liz Roth-Verkler has agreed to spearhead the celebration and initial collection of memorabilia, oral memories and photos. More information about this will be included in upcoming newsletters, the website and emails.

After thanking everyone for attending and urging members to keep abreast of activity through the newsletter and website, the meeting was adjourned by unanimous vote of the members at 8:25PM.

Respectfully submitted

Nina Hollabaugh