

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

June 7, 2012

PRESENT: Kent Mueller, President
Molly McGee, Vice President
Cara Newell, Treasurer
Nina Hollabaugh, Secretary
Mary Edwards
Jonathan Kemper
Brad Kroh

The Annual Members' Meeting was convened at 7:30PM following a social hour and buffet dinner on Rooster Island in the 6000 block of Belleview. Approximately 62 members were present in attendance.

President Kent Mueller welcomed members and introduced the board. He took the opportunity to thank everyone for attending the meeting and also expressed gratitude to Bill and Pat Pasek for their continued help in maintaining the flowers, greenery and fountain on Rooster Island.

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: Mary Edwards, Nina Hollabaugh and Kent Mueller. The motion was approved.

Treasurer Cara Newell gave a brief financial report and noted that we have approximately \$36,000 in our reserves for future neighborhood maintenance and unanticipated needs. The majority of the assessment is used to maintain the green spaces in our neighborhood. It was then moved and seconded that the current assessment, charged to members in 2012, be approved for the calendar year 2013. The motion was approved.

Finally, Kent Mueller presented a proclamation of honor and gratitude from the City of Kansas City, Missouri to Charles "Chip" Schmelzer for his many year of service to both the CCDHA Board and to the neighborhood. Chip received a standing ovation, thanked the association and relayed stories to the group about growing up and living on Huntington Road.

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 7:50PM.

Respectfully submitted

Nina Hollabaugh