

COUNTRY CLUB DISTRICT HOMES ASSOCIATION

Annual dinner meeting minutes, submitted by Gary Seaton, Secretary, CCDHA, for meeting held 09/20/2017

1. Meeting called to order by Board President, Randy Irey
2. Attendance: Jenny Beerman, Bev Elving, Randy Irey, Joanne Kane, Don McFarland, Gary Seaton

Agenda:

1. Opening statement by Randy welcoming our residents, new residents and invited guests. Randy individually introduced our invited guests (listed below) and each of them made a short statement.
 - Rick Smith, KCMO Chief of Police
 - Kevin McManus, 6th District Councilman
 - Jolie Justus, 4th District Councilwoman
2. Treasurer's Report by Don McFarland: Explanation by Don of our income and expenses for the current year and a comparison to previous years. With all financial details being in order and similar to previous years, Don made a motion to approve our current assessment charges and keep the dues the same for the 2018 calendar year. The motion was seconded and approved by a majority of The CCDHA members.
3. Landscape Committee update by Don McFarland: Don reported on the condition of the islands and the maintenance of the islands by our landscaping contractor, Heinen Landscape and Irrigation Co. Don also informed the Board and Members that he was stepping down as Chairman of the Landscape Committee next year. Also, Randy Irey explained that the fountain on Schmelzer Island at 61st and Belleview will not be repaired due to the cost of repair and difficulty of maintenance.
4. CCDHA Communications: Jenny and Bev reported on our newsletters, asked about the type of information the members would be interested in going forward and the need to move future communications from using the postal service to email.
5. Election of Board Members: Randy explained that Board Members, Gary Seaton and Jonathan Kemper were retiring, but he was volunteering to remain on the Board for another two-year term. He also introduced two association members who have agreed to serve as Board Members; Cyrus Hund and James Wilkinson. Gary Seaton made a motion to elect Randy, Cyrus and James to serve on the Country Club District Homes Association for a two-year term expiring in the fall of 2019. The motion was seconded and approved unanimously.
6. Guest Speaker: Randy introduced LaDene Morton, a local historian and author, who made a very nice presentation on her book about the history of the Country Club District and the involvement of JC Nichols with our neighborhood.
7. Adjournment: Randy asked for questions, concerns or comments from the members, thanked everyone for attending, made a special thank you to Joanne Kane for coordinating the new venue and adjourned the meeting.