

**MINUTES**  
**COUNTRY CLUB DISTRICT HOMES ASSOCIATION**  
**ANNUAL MEETING**  
**September 27, 2018**

The annual meeting of the CCDHA was held on September 27, 2018, at the Carriage Club in Kansas City, MO. The meeting was held following a dinner and program attended by 53 members and guests. Included among the guests were City Councilperson Katheryn Shields, City Councilperson Scott Taylor, Major Karen True of the Kansas City Police Department, Rev. Carla Aday, Sr. Minister at Country Club Christian Church, and her husband, Dave Ehman, Patty Steele from the Homes Association of Kansas City and the guest speaker, Dan Smith, and his daughter, Alexa.

Dan Smith, President of the Battle of Westport Historical Association, presented a program that provided an overview of the Civil War Battle of Westport that occurred in the area now including our homes association.

President Randy Irey opened the meeting following the program. He recognized the Association's board members, including Joanne Kane who organized the annual dinner and meeting for the third year in a row, Jenny Beerman (editor of the newsletter for the last 2 years), Don McFarland (Treasurer for the last 6 years), Bev Elving (Vice President and chairman of the Island Maintenance Committee), Jim Wilkinson (Assistant Treasurer) and Cyrus Hund (Secretary).

The list of new residents/members in the Association since August of 2018 and their addresses was read (attached).

Don McFarland gave the Treasurer's Report and moved the adoption of a Resolution (attached) establishing the Association's assessment for the coming 2019 year, which is the same as for the current 2018 year. The Resolution passed unanimously.

Bev Elving gave a report on the maintenance and improvements to the common areas maintained by the Association and recognized the members

who took care of annual plantings, including Cindy Irey (59th and Belleview), Bev Elving (59th and Ward Parkway), Susie Leuning and Cindy Irey (Huntington and Ward Parkway) and Nina Hollabaugh and Laurie McLiney (61st Terrace). Bev also explained the work the Association did with respect to maintaining and re-landscaping the two large urns located on the west side of the intersection of Valley Road and Meyer Boulevard.

The terms of Board Members Joanne Kane, Bev Elving, Don McFarland and Jenny Beerman expire in 2018. Don and Jenny chose to step down from the Board, while Joanne and Bev agreed to serve again. A Resolution (attached) to elect Joanne, Bev, Madeleine Rau and Christopher Mitchell to serve as Board Members for terms ending in 2020 was unanimously adopted.

Cyrus Hund and Don McFarland presented a plan for restoring the fountain located on Schmelzer (Rooster) Island. Plans call for a fountain of similar size to the one that is currently inoperable, but with a permanent water source and other improvements. The estimated cost is \$8,500, and an effort is underway to raise the money through donations from Association members.

The meeting adjourned at approximately 8:30 p.m.

Respectfully submitted,

Randy Irey, President

## CCDHA NEW MEMBERS SINCE AUGUST, 2017

Matthew and Madeleine Rau 1012 West 61st Terrace

Joylan Herman & Patrick Curnow 833 West 59th Terrace

Justin & Jenny Kaufman 825 West 64th Terrace

Edison Miyawaki 809 West 57th Street

Bryan and Paula Andres. 831 West 61st Street

Daniel and Georgina Bauman. 825 West 58th Street

Tyler Fox and Katherine Holland. 1035 Meyer Boulevard

David and Helen Friedman. 1003 West 63rd Street

Martin and Diane Meyers. 816 West 62nd Street

Michael and Victoria Anderson. 811 West 63rd Street

Chanee and Vinoo Vijay. 836 West 58th Street

Mark and Kerri Pomerence. 1000 West 59th Terrace

Christopher and Catherine Bannister. 1025 West 62nd Street

# CCCDHA 2018 ANNUAL MEETING RESOLUTIONS

Motion #1:

I move that the current assessment charges to members in 2018 be approved for the calendar year 2019.

Motion #2:

I move that the following neighbors be elected to serve on the Country Club District Homes Association Board for a two-year term expiring in the Fall of 2020:

Joanne Kane  
Bev Elving  
Madeleine Rau  
Christopher Mitchell