

**MINUTES
CCDHA ANNUAL MEETING
SEPTEMBER 14, 2019**

The annual meeting of the Country Club District Homes Association was held at 9:30 a.m. on September 14, 2019, at Country Club Christian Church. In attendance were 38 members, including Bev Elving, President of the Association, who presided.

Rev. Tyler Heston from Country Club Christian Church welcomed the Association and presented the Church's 2020-21 centennial building plans.

Bev Elving thanked Joanne Kane for organizing the annual meeting for the last four years (her subsequent report on the annual meeting is attached) and Randy Irey for his four years of service to the Association and for organizing the August 17 celebration.

Bev Elving read a list of new members in the Association since September, 2018.

Bev Elving (filling in for Madeleine Rau who had a baby daughter 10 days earlier) gave the Beautification Committee report and thanked Eric Austin, Cara Newell, Cindy Irey and Susie Leuning for their work in maintaining the plantings in the urns on the Association's islands. Bev also recognized and thanked Bill and Pat Pasek for their dedicated care-taking of the fountain and plantings on Schmelzer/Rooster Island.

Randy Irey gave a report (attached) on the August 17 neighborhood celebration.

Bev Elving (filling in for Treasurer Jim Wilkinson who was out of town) gave the Treasurer's Report.

Cyrus Hund gave a report on the construction plans and fund raising efforts in connection with the replacement of the Schmelzer/Rooster Island fountain.

A motion was made and seconded that Brad Beets, Cyrus Hund and Jim Wilkinson be elected to two-year terms (ending 2021) as Board Members. The motion passed unanimously.

A motion was made and seconded that the current assessment charges to members in 2019 be approved for the calendar year 2020. The motion passed unanimously.

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Randy Irey, Secretary

9/14/19 ANNUAL MEETING REPORT

Here are a few notes on our easygoing meeting Saturday morning. The price for cinnamon rolls and creamers was \$38.95 and I will absorb the cost. In attendance were 38 people. All in all, a successful meeting and the church said they will host us again next year, just let them know the date. I enjoyed our laid back format, as I believe everyone did, and think this is the way to go from now on.
--Joanne Kane

8/17/19 NEIGHBORHOOD EVENT REPORT

Well, the rains (but not the humidity) held off Saturday, and I think our first bash on Schmelzer/Rooster Island was a success, particularly among the under 10-year olds. That was so much fun watching their energy. There

had to be some tired "Bouncy-house" denizens, along with some sugar-overdosed sno-cone devourees.

Some observations:

1. Brad Kroh (816-668-0264 (c) at 800 West 57th Terrace) has the 4th of July signs. The signs I had printed were attached over his signs with wing nuts and duct tape. The new signs are vinyl and can be reused next year.

2. I don't know if we need the portable toilet in the future. It was pretty cheap (\$100 delivered), so maybe it is worth providing again next year. Rented from Terry at Best Portable Toilets 816-348-7700

3. The bouncy house was a hit. The chalk and bubbles were fun for the younger set; Bev took the extras home for next year. Bouncy House rented from Creative Carnivals 913-642-0900.

4. The Wiener Wagon was great. His food was delicious and I think appealed to all ages. But he only sold \$545 worth of food, so the HOA had to pay \$455 to make up his \$1,000 minimum. I had spoken to another less-expensive, but more limited menu, hot dog vendor who was going to charge us \$250, but had no further minimum. I (unfortunately) bet that we would would sell \$1,000 (or close thereto), so I went with Wiener Wagon. I sensed that not everyone attending ate dinner. The Board may want to explore other options for next year. Contact: Dave at Derr's Artisan Sausage 816-838-3967.

5. Closing the street requires a petition signed by 60% of the residents (3 of 5 on Belleview). This was not a big deal at all, but it needs to be done at least 30 days before the event. Information can be found on the KCMO website. It is handled by the Public Works Department.

6. I thought the Brookside Wine & Spirits concession went well. It really helped to have a bartender. And the sno-cone machine was a huge success. Since we didn't have as many attendees as I had estimated, we had too much beer and wine. Brookside bought back the left-over wine and beer. Contact:Trey Sabates at Brookside Wine & Spirits 913-568-4609.

7. I think we reached the members with families. I would anticipate we would have even more families next year when the word gets out. Suzi Schmelzer commented that "it felt like the old days" with all the kids. Hopefully the older members who attended will get the word out, too, and we will have more of that age group attending next year.

8. No one except the kids played the corn hole games, so I don't think we need to have those next year.

9. Final costs:

Signs	\$173.08
Toilet	100.00
Bouncy House	240.98
Name Tags.	6.75
Wiener Wagon	455.00
Brookside Wine and Spirits	613.31
Bubbles and chalk.	32.98
Total	\$1622.10

--Randy Irey