

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

June 14, 2006

PRESENT: Chip Schmelzer, President
Kent Mueller, Vice President
Cara Newell, Treasurer
Nina Hollabaugh, Secretary
Tami Keim
Jonathan Kemper
Molly McGee

The Annual Members' Meeting convened at 7:40PM following a social and buffet dinner on the island in the 1000 block of 61st Terrace. Approximately 53 members were in attendance.


After board and members' introductions, the first order of business was the annual election of board members. It was moved and seconded that the following slate be re-elected to serve two year terms: Kent Mueller, Tami Keim and Nina Hollabaugh; and Molly McGee's name was presented for election to a one year term to fill the board vacancy of Nick DiVita. The motion was approved.

In the next order of business, the treasurer's report was given by Cara Newell. It was moved and seconded that the current assessment charged to members in 2006 be approved for the calendar year of 2007.

The current president, Chip Schmelzer, took an opportunity to thank everyone for attending and opened the meeting for members' discussion. Neighborhood safety and crime was discussed, awareness and reporting of suspicious activity urged. The members' also discussed the importance of getting "to know" the neighbors on their blocks and emphasized activities such as block parties, progressive dinners and other social events to promote a healthy and vibrant community.

The meeting was adjourned by a unanimous vote of the members at 8:05PM.

Respectfully submitted,



Nina Hollabaugh, Secretary