

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

June 19, 2007

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

ABSENT: Jonathan Kemper

The Annual Members' Meeting convened at 7:30PM following a social hour and buffet dinner on the island in the 1000 block of 61st Terrace. Approximately 54 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: Jonathan Kemper, Molly McGee, Cara Newell and Chip Schmelzer; and Mary Edwards name was presented for election to a one year term to fill a board vacancy. The motion was approved.

In the next order of business, the treasurer's report was given by Cara Newell. It was then moved and seconded that the current assessment charged to members in 2007 be approved for the calendar year of 2008. The motion was approved.

Chip Schmelzer updated the membership of activity in the neighborhood regarding "tear downs" and additions to properties. He advised the membership to check with our umbrella organization, The Homes Associations of the Country Club District (HACCD) if they are considering making any changes, so that they fall within the guidelines and restrictions that are currently established.

The current president, Chip Schmelzer, also took an opportunity to recognize and thank all the Association's "past presidents" which were in attendance, Mark Johnson, George McLiney and Bob Donnellan. Discussion then followed regarding the naming of the island at 57th Terrace and Belleview in honor another former Association president Tom McGee, who was both very active in and led this organization for many years. It was then moved and seconded that the island be officially renamed "McGee Island". The motion was approved. The president also thanked the many volunteers in our neighborhood who help plant and maintain the islands and also the committee that provided the evening's festivities.

Chip then opened the meeting for members' discussion. He solicited input for ideas and direction for future endeavors that our Association might address. Suggestions included

looking into “speed bumps” on some of the busier cross streets between Ward Parkway and Wornall Road. Another suggestion was the implementation of a members’ notification system. It is hoped that a data base could be established to provide emails to communicate timely information. The Association has plans to provide a newsletter to our members, and this could also be delivered electronically. Neighborhood safety and crime was discussed, awareness and reporting of suspicious activity urged.

The meeting was adjourned by unanimous vote of the members at 8:20PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nina Hollabaugh".

Nina Hollabaugh, Secretary