

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

**June 1, 2010**

PRESENT:   Chip Schmelzer, President  
          Kent Mueller, Vice President  
          Nina Hollabaugh, Secretary  
          Mary Edwards  
          Jonathan Kemper  
          Molly McGee

ABSENT:    Cara Newell, Treasurer

The Annual Members' Meeting convened at 7:40 PM following a social hour and buffet dinner on the island in the 1000 block of 61<sup>st</sup> Terrace. Approximately 62 members were in attendance.

President Chip Schmelzer welcomed members and introduced the Board. He took an opportunity to thank the many members of our association who help maintain the plants and fountains on our islands, especially Molly McGee and Susie Luening. He also noted the importance of preserving the treasures of our neighborhood as envisioned by developer J.C. Nichols, and urged homeowners to check with both the City and the KC-HA when making changes to their properties.

In the first order of business, it was moved and seconded that the following slate be re-elected to serve two year terms on the board: Mary Edwards, Nina Hollabaugh and Kent Mueller. The motion was approved.

Next, the new slate of officers of the Association, were and presented as follows:

President	Kent Mueller
Vice President	Molly McGee
Secretary	Nina Hollabaugh
Treasurer	Cara Newell

In addition, Mary Edwards will continue to serve as editor of the CCDHA newsletter and coordinate our email alert system, and Jonathan Kemper as our board's webmaster. Chip Schmelzer will serve as a member at large. Chip then passed the symbolic "bag of napkins" gavel to Kent.

President Kent Mueller thanked Chip for his many years of guidance as President and will continue to welcome and seek his counsel. Kent then gave a brief financial report for Treasurer, Cara Newell, who was unable to attend. It was moved and seconded that the current assessment charged to members in 2010 be approved for the calendar year 2011. The motion was approved.

He then introduced Jan Marcason, City Council Member for the 4<sup>th</sup> District. She discussed some of the current challenges facing the Council, including balancing the budget, efficient collection of taxes and fees owed, the importance of neighborhood preservation, growing and attracting new businesses, and the “green impact” on future city projects and planning. She encouraged residents to use the “311” action line for city service requests.

The impact of “sponsored” walks, races and marathons, and the challenge of navigating the neighborhood during such events, was then discussed. Neighborhood resident Stephen Morris, [sjmorris@everest.kc.com](mailto:sjmorris@everest.kc.com) requested that anyone interested in pursuing a discussion with event planners and police traffic coordinators to contact him. The idea of using the email alert system, a couple of days in advance of an event, to remind area residents of possible traffic issues and concerns was suggested.

After thanking everyone for attending and urging members to keep abreast of activity through the newsletter and website, the meeting was adjourned by unanimous vote of the members at 8:35PM.

Respectfully submitted

Nina Hollabaugh, Secretary