

MINUTES
CCDHA BOARD OF DIRECTORS MEETING
MAY 7, 2019

The Board of Directors of the Country Club District Homes Association met at 5:30 p.m. on May 7, 2019 at the home of Cyrus Hund.

Bev Elving, Joanne Kane, Jim Wilkinson, Christopher Mitchell, Cyrus Hund and Randy Irey were present. Madeline Rau was absent.

Bev Elving, President, opened and presided during the meeting.

The minutes of the February 5, 2019 meeting were approved.

Jim Wilkinson reviewed the April 30 CCDHA financial statements. The statements were substantially the same as in prior years for the periods ending April 30. Upon motion duly made and seconded, the financial statements were approved.

Bev Elving reported upon the recent spring walk-through of the Association's common areas with Heinen Landscape. No major landscape work appears to be needed for the coming year. [Shortly after the meeting, Heinen's proposal for work in 2019 was received and circulated among the board members and was unanimously approved.]

Joanne Kane presented plans for the Association's annual meeting. It will be held at 9:30 a.m. on Saturday, September 14, in the Social Hall of Country Club Christian Church, 6101 Ward Parkway. Childcare will be provided, but reservations are required. The form of a notice of the meeting to be sent to all homeowners was approved.

A discussion on the development of a system of Block Captains to "get the word out" about CCDHA activities followed, and it was the consensus of the Board that such a system should be put in place.

A neighborhood celebration/event will be held at 4 p.m. on August 17 on Schmelzer Island. Plans include closing both lanes of Belleview Avenue between Huntington and 60th Terrace, food trucks will be present from 5 to

7 p.m., soda, beer and wine will be available, inflatable activities will be provided for kids and the renovation of the Schmelzer Island fountain will be promoted. Randy Irey will be in charge of the event with assistance from Christopher Mitchell and Jim Wilkinson.

Cyrus Hund made a presentation on the planning for the renovation of the fountain on Schmelzer Island. The Association will purchase a new fountain from Van Liews, and will pay for the connection of the fountain by means of a new water line to be installed to the existing City water line. US Engineering will develop the plans, and contractors will be employed to do the work. Preliminary cost estimates are \$8-10,000 plus a 20% contingency. The Board will undertake continued fund-raising activities for the project, having raised \$3,850 last year following the September dinner meeting.

Upon motion duly made and seconded, proceeding with the proposed plan was unanimously approved with Joanne Kane abstaining.

The meeting was thereupon adjourned at 8:30 p.m.

Respectfully submitted,
Randy Irey, Secretary