

MINUTES
CCDHA ANNUAL MEETING
SEPTEMBER 12, 2020

The annual meeting of the Country Club District Homes Association was held at 9:30 am on September 12, 2020 by Zoom video. In attendance were 18 member households, including Bev Elving, President of the Association, who presided.

Bev Elving began the meeting by stating that this was the 100th year anniversary for the homes association and reviewed the voting process for the meeting. She thanked Joe Walker of Country Club Christian Church for providing the Zoom account and hosting our meeting virtually this year. The board members were introduced. A video of the meeting will be placed on the HAKC website

Brad Beets read the list of new members and their addresses to the association this year. There were ten new neighbors for the 2020 year.

Bev Elving next provided an update from the beautification committee. She provided an overview of what the committee does in terms of caring for the various islands in the neighborhood. She provided a series of slides with a map and picture of each of the 12 islands and provided some history and thanked the volunteers who care for them.

Jim Wilkinson provided the treasurer's report. The report included a review of the income statement, budget update and balance sheet for the association.

Cyrus Hund gave a report on the status of the fountain project. The project is underway and is expected to be completed by this fall. The final water hookup to the city supply will most likely be completed in the spring. Additional contributions to the fountain are being accepted and a form was included in the newsletter.

Jim Wilkinson proposed a resolution to maintain the same assessment rate for the year 2021. The motion passed without objection.

Brad Beets proposed a resolution to elect 4 board members for two year terms beginning in 2021. Bev Elving, Christopher Mitchell, Kitzi Dingley and Whit Zweifel were nominated. The two new board candidates, Kitzi Dingley and Whit Zweifel gave a summary of their background. The motion passed without objection.

Bev closed the meeting asking for those who have an interest in serving on the board and those who would like to contribute any content to the newsletter to contact a member of the present board.

The meeting adjourned at 10:55.