

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

September 10, 2013

PRESENT: Molly McGee, Vice President
Nina Hollabaugh, Secretary
Mary Edwards
Jonathan Kemper
Brad Kroh

The Annual Members' Meeting was convened at 7:20PM, following a social hour and buffet dinner on Rooster Island in the 6000 block of Belleview. Approximately 75 members were in attendance.

Vice President Molly McGee welcomed members and introduced the board. She took the opportunity to thank neighbors for joining us, welcomed and introduced new home owners. She extended gratitude to a group of dedicated individuals who during the past year, have assisted the Homes Association with planting flowers and helping maintain the green spaces and islands in our neighborhood: Peggy Donnellan, Susie Luening and Pat Pasek. In addition she thanked Pat and Bill Pasek for their continued help with the fountain on Rooster Island. She also thanked Kent Mueller, Cara Newell and Brad Kroh for serving on the Homes Association board.

In the first order of business, it was moved and seconded that the following slate be elected to serve two year terms on the board: Hannah Fenley, Jonathan Kemper, Molly McGee and Doug Moskowitz. The motion was approved. In the next order of business, it was moved and seconded that Willie Luening be elected to serve a one year term on the board, to fill the seat vacated by Kent Mueller moving out of the neighborhood. The motion was approved.

In Treasurer Cara Newell's absence, Jonathan Kemper gave a brief financial report. He noted that we have approximately \$39,000 in our reserves for future neighborhood maintenance and unanticipated needs, and that the majority of the homeowners' assessment is used to maintain the green spaces in our neighborhood. It was then moved and seconded that the current assessment, charged to members in 2013, be approved for the calendar year in 2014. The motion was approved.

Mary Edwards informed the membership of an upcoming "Dumpster Day". On September 28, the association will provide a dumpsters for both household and yard waste. They will be in located in the parking lot of Country Club Christian Church. More information and details will be communicated to the membership in the newsletter and through the email alert system.

Brad Kroh introduced Paul Weaver, The Tree Doctor, a certified arborist. He informed the membership of the importance of maintaining the health of the aging trees in our

neighborhood and fielded questions regarding the Emerald Ash Borer that is threatening the Ash trees in our area. The board is hoping to look into whether there may be an economy of cost in approaching the treatment as a district and offering this option to our members.

After thanking everyone for attending and encouraging members to keep abreast of activity through the newsletter and the electronic updates, the meeting was adjourned at 8:00PM.

Respectfully submitted

Nina Hollabaugh