

**COUNTRY CLUB DISTRICT HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 14, 2013

PRESENT: Kent Mueller, President
Molly McGee, Vice President
Cara Newell, Treasurer
Nina Hollabaugh, Secretary
Mary Edwards

ABSENT: Jonathan Kemper, Brad Kroh

The Board of Directors meeting convened at 5:30PM. The minutes of previous meeting, held April 17, 2013, were approved as read.

The following individuals agreed to submit their names for reelection for another two year term on the board: Jonathan Kemper, Molly McGee and Cara Newell. Brad Kroh chose not to seek reelection for another term. In addition, Kent Mueller announced that he needed to step down as President, because he was moving out of the neighborhood. Therefore, two additional board member vacancies are going to need to be filled at the Annual Meeting. The group discussed potential candidates and will try to solicit interest for candidates from amongst this list.

We had hoped to have the election of officers for the 2013-2014 year, however no one was prepared to submit their name for the Presidency at this time, therefore the following officers will remain in their positions until another election is held: Molly McGee, Vice President; Cara Newell, Treasurer and Nina Hollabaugh, Secretary. In the absence of a President, Cara Newell and the other officers and board members agreed to work together and try to cover any upcoming issues and duties, until the new board officers are elected.

The Annual Meeting and Dinner will be held Tuesday, September 10, 2013, on Rooster Island and Nina Hollabaugh will coordinate. Molly McGee will continue to coordinate the replanting and watering of trees and bushes on the islands, that were lost to last year's drought. She has a group of neighbors that have been very helpful with this project. The fountain on Rooster Island isn't working and she will look into this also. Mary Edwards will continue to publish the quarterly newsletter and send out email alerts when needed. She will also coordinate a date with the Country Club Christian Church for another Fall "Dumpster Day".

The meeting was adjourned at 6:55PM.

Respectfully submitted

Nina Hollabaugh