

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2015, December 13, Sunday - Corporate Minutes

Kansas City, Missouri

Attending Officers: Mike Thomas, President; Brian Bonebrake, Vice President; Tom O'Donnell, Secretary; Susan Scheerer, Treasurer; Patti Kanatzar, Member at Large; Pamela Smith, Member at Large; Quinn Gregg, Board Director; Amanda Gonzalez, Board Director

Attending Residents: Linda Calcote, Gwen Conroy, Cheryl Edmondson, John & Karen Spottswood, Roxanne Weaver

Call to Order: 7:02pm

Approval of Past Minutes: October 2015 (monthly mtg); November 2015 (annual mtg)

Financial Updates –

- Approximately \$17,000 in surplus revenues 2015 YTD. Final balance upon year end will convert to existing money market account. Final year end documents being prepared by Accountant.
- Amnesty Letters of offer to settle fees attributed to delinquent past annual dues. Letters were mailed with payment resolutions received as-well-as forthcoming.

Old Business –

- Accountant of Record has announced their business separation from HOA with conclusion upon 2015 business end. Tom O'Donnell: Motion, Amanda Gonzales second, discussion regarding parameters of transition from existing Accountant to a new Accountant. Motion tabled and delegated to Susan Scheerer for final research. Proposals for service by various local Accountant firms are in receipt and under review. An acceptance of a new Accountant to occur with final interviews and selection targeted for end of month.

New Business –

- Amanda Gonzalez: Motion to fund the neighborhood Movie Night at the clubhouse, \$50, Patti Kanatzar second, discussion, vote, approved.
- Susan Scheerer: Motion to establish a new HOA phone message system, Brian Bonebrake second, discussion, vote, approved.
- 2016 Budget presented. Tom O'Donnell: Motion to accept budget document, Amanda Gonzalez second, discussion, \$75,190.00, 2016 Projected Grand Total, vote, approved.
- Tom O'Donnell: Motion to explore establishing a new bank account, Amanda Gonzalez second, discussion, vote, approved.

Open Forum – Gwen Conroy lead a discussion concerning neighborhood safety and security. Further group comments lead to suggesting formation of a committee aimed at needs including community directions and law enforcement communication.

Meeting adjourned