

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2016, January 10, Sunday - Corporate Minutes

Kansas City MO 64155

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

Attending Residents: Linda Calcote, Gwen Conroy, Cheryl Edmondson, Thomas Draper, Bob & Patti Kanatzar, John & Karen Spottswood, Roxanne Weaver

Call to Order: 7:00pm

Approval of Past Minutes: December 2015 (monthly mtg)

Financial Updates –

- \$16,000 from 2015 checking account surplus revenues will be moved to money market account.
- Amnesty Letters have resolved approximately 60% of delinquent members with past dues accounts. In February a final report will be completed for pursuit of resolutions.

Old Business –

- December's tabled motion to hire a new Accountant of Record was further discussed regarding parameters of transition from out-going Accountant. Proposals for service by various local accounting firms lead to acceptance of: Dominic Cusimano CPA LLC, Kansas City, Missouri. Notification to Mr. Cusimano will take place immediately; while all HOA account files will be transferred during the coming week.

New Business –

- No new business or motions to the effect.

Open Forum –

- Quinn Gregg led a conversation regarding area water run-off and the lake sediment. Quinn and Brian Bonebrake will begin research on methods and services for dredging. John Spottswood led a conversation regarding neighborhood safety and security. John will contact the city water department for repairs to a damaged manhole along the greenway caused by an automobile collision. Additional comments and discussions from all Members were given regarding vacant houses and various degrees of their disrepair. A mailed packet has been received from the Clay County Sheriff's Office to the HOA with information about household and community safety.

Meeting adjourned