

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2016, February 14, Sunday - Corporate Minutes

Kansas City MO 64155

Attending Officers: Brian Bonebrake, Vice President; Tom O'Donnell, Secretary; Quinn Gregg, Board Director

Attending Residents: Cheryl Edmondson, Bob & Patti Kanatzar, Chris Mahan, John & Karen Spottswood

Call to Order: 7:00pm

Approval of Past Minutes: January 2016 (monthly meeting)

□ Financial: 2015 checking account overage to be moved to existing money market account. Financial reports submitted by the accounting firm of Dominic Cusimano CPA LLC have been received and accepted as the permanent record. The reports will be posted and available for Member review on the HOA website.

□ Amnesty: Letters continue to resolve delinquent members with past due accounts. A completed year-to-date report was submitted listing remaining unpaid properties.

□ Mowing: Vendor bids and proposals for seasonal services have been received. A motion to establish a Grounds Committee was made, seconded and voted upon with approval. A motion to appoint Tom O'Donnell as Grounds Committee Chairperson was made, seconded and voted upon with approval. The Grounds Committee will select a single vendor to mow and landscape heading into March 2016.

□ Pond: Quinn Gregg reported on area water run-off and the lake sediment within the original footprint of "Brooking Lake". Responsibilities among the HOA, City of KCMO, surrounding property developers, county, state and federal agencies were mentioned with ongoing research. Chemical treatments and restoring the water pump agitators back into service will begin this spring.

□ Pool: New Mark Swim Team submitted a proposal, January 29, 2016, for use of the pool during the 2016 spring/summer season. A motion was made by Tom O'Donnell to accept NMST's proposal, seconded by all. Following discussion led to tabling of consideration until a meeting with the principals of NMST could transpire*. The preparation of the swimming pool complex was discussed with regards to the swim team as well as the regular season opening with possibly engaging an independent pool management vendor.

*Saturday, February 20, 2016: Mike Thomas, Brian Bonebrake and Tom O'Donnell met at 3:00pm in the clubhouse with Board Representatives of the New Mark Swim Team, Kim Bernhardt, President; Jamie Dawson, Vice President; Meaghan Baker, Conference Representative. The NMST proposal was discussed during a Q&A session followed by an observational tour of the pool and surrounding deck. The HOA Board will conclude it's review prior to March 1st and communicate to the NMST Board a decision.

Meeting adjourned