

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2016, March 13, Sunday - Corporate Minutes

Kansas City MO 64155

Attending Officers: Mike Thomas - President, Brian Bonebrake - Vice President, Tom O'Donnell - Secretary, Pamela Smith - Board Member

Attending Residents: William Appleby, Linda Calcote, Gwen Conroy, Cheryl Edmondson, Patti Kanatzar, Fred & Norma Sollman, John & Karen Spottswood, Wayne Taylor, Roxanne Weaver, Rob Wiggs

Call to Order: 7:00pm

Approval of Past Minutes: February 2016 (monthly meeting)

□ Financial: 2015 checking account overage (\$16000) moved to existing money market account. Financial reports submitted by the accounting firm of Dominic Cusimano CPA LLC received and accepted as the permanent record. The reports are posted and available for Member review on the HOA website.

□ Amnesty: Letters previously sent by the HOA Board continue to resolve delinquent members with past due accounts. An updated report remains on file listing households with unpaid annual dues (\$350 per year/plus late fees). Long standing property liens continue to be removed upon past due payments received.

□ Mowing: Tabulated vendors' bids for seasonal services discussed. A motion to contract with All Seasons Lawn & Landscaping for 2016 was made, seconded and voted upon with approval. Mowing and grounds maintenance to begin in March. Sixty Member lots back up to or connect to the HOA public grounds (pool/parking/tennis complex, lake, greenway, creek, wooded foliage).

□ Swim Team: The New Mark Swim Team's proposal to begin 2016 seasonal practice was discussed. A motion to host the Team (amateur youth/boys & girls) providing our HOA swimming pool complex for their daily practices was made, seconded and voted upon with approval.

□ Pool: Tabulated vendors' bids for seasonal services discussed. A motion to contract with Northland Pools for 2016 was made, seconded and voted upon with approval. Pool services and maintenance to begin in April. Life guard staffing to commensurate with the season opening. All pool and life guard services will be provided by Northland Pools. The Executive Board will continue to manage the key cards.

Meeting adjourned