

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

Kansas City MO 64155

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

Attending Residents: Linda Calcote, Cheryl Edmondson, Linda Gregg, Patti Kanatzar, Norma Sollman, John & Karen Spottswood

Distinguished Guests from City of Kansas City, Missouri, City Hall: Dan Fowler – Councilman, 2nd District, Andy Shively, P.E. – Engineering Officer, Water Services Dept., Robert Davis, P.E. – Stormwater Engineering Section Head, Water Services Dept.

Call to Order: 7:00pm

Approval of Past Minutes: March 2016 (monthly meeting)

□ Financial: Checking Account remains fully solvent while covering all current expenses and contracts. 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.

□ Annual HOA Dues: After previous letters of notification were sent by the HOA Board 20 households have unresolved delinquent past due accounts of more than 1 year's dues. Annual dues (\$350 per year/plus late fees). All inquiries to the Board and Accountant regarding payments are handled quickly and discreetly.

□ Grounds: All Seasons Lawn & Landscaping has begun mowing. The greenway, lake and clubhouse lawn look great.

□ Pool and Swim Team: The New Mark Swim Team will begin practicing in May. Northland Pools will be preparing the pool and equipment during the next four weeks. New paint will be applied to the pool with lane stripes. Pool keys will be provided to residences in May; pool will open Saturday, May 28th.

□ Newsletter: The Spring newsletter will be mailed towards the end of April. Information and dates will be provided for obtaining pool access keys. Also, the neighborhood garage sale (May 13-14) will be listed. Dumpster, a free service, clarification of usage will be noted.

□ Special Presentation: Councilman Dan Fowler spoke about the current projects and initiatives that affect the City as well as the Northland; police protection, KCI Airport, retail development, streets and roads. Andy Shively and Robert Davis, both with the Water Services Dept, spoke about the rain water and area water shed as it flows through our neighborhood as well as discussing the sediment issue with the pond. Per the city since the pond is private property they are unable to assist with the maintenance.

□ Clubhouse Facilities: A proposal motion was made to replace all the door and gate locks within the clubhouse and pool complex. The motion was seconded and voted upon with approval.

Meeting adjourned