

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2016, May 8, Sunday - Corporate Minutes

Kansas City MO 64155

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

Attending Residents: Cheryl Edmondson, Patti Kanatzar, Gary & Paula Barger

Call to Order: 7:00pm

Approval of Past Minutes: April 2016 (monthly meeting)

□ Financial: Checking account balance = \$50,005.54 on 04/29/16, while covering all current expenses and contracts. Money Market account balance = \$18,543.06 on 04/29/16. 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: Following previous notification to households with delinquent past due accounts, several, not all, have been paid off and liens released. Annual dues are \$350 per year/plus late fees. All inquiries to the Board and Accountant regarding payments are handled quickly and discreetly.

□ Pool: Northland Pools has begun preparing the pool and equipment. New paint will be applied to the pool with lane stripes. Pool key distribution to residences will begin Saturday, May 14th.

□ Newsletter: The Spring newsletter was mailed April 30th. Information and dates were provided for obtaining pool access keys. Also, the neighborhood garage sale (May 13-14) was listed. Dumpster, a free service, clarification of usage was noted.

□ Dumpster: The HOA dumpster located in the pool/clubhouse parking lot will be locked starting May 20th. In the past month it has been overflowing every week by the time the service provider empties it. The board is looking to bring in a couple of large dumpsters for residents to throw away items from spring cleaning.

□ Clubhouse Facilities: New door locks will be installed this coming week. New padlocks will also be placed.

□ Pond & Greenway Clean Up: Saturday morning, May 21st, from 8-11am. The goal is to pick up trash, clean the spillway, clean/trim around tennis courts, and possibly plant some flowers around the clubhouse and pool. Volunteers are needed, especially to remove debris from the spillway ..trucks with chains, chainsaws, flatbed trailer for hauling away.

□ Pond Water Treatment: A motion was made to contract with Blue Valley Laboratories, Inc. of Kansas City, MO to treat the pond for algae growth throughout the warm seasons. Their bid was the best proposal addressing our budget and needs. The motion was seconded – upon conclusion of a discussion the motion was approved.

Meeting adjourned