

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2016, June 12, Sunday - Corporate Minutes

Kansas City MO 64155

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

Attending Residents: Cheryl Edmondson, Gary & Paula Barger, Linda Calcote, Patricia Carrillo, Sue Huntoon, John & Karen Spottswood, Wayne Taylor, Charles Walz, Roxanne Weaver, Robb Wiggs

Call to Order: 7:00pm

Approval of Past Minutes: May 2016 (monthly meeting)

□ Financial: Checking account balance = \$48,769.95 on 05/31/16, while covering all current expenses and contracts. Money Market account balance = \$18,545.42 on 05/31/16. Additionally, \$5,115.24 was deposited June 2nd. All financial reports submitted by the accounting firm of Dominic Cusimano CPA LLC, Kansas City MO, received and accepted as the permanent record; posted and available at newmarkhoa.org

□ Annual HOA Dues: Following previous notification to households with delinquent past due accounts, approximately 90% of properties are now current for 2016. A remaining 34 properties are late in payment – consisting of 16 at one year, four at two years, nine at three years or greater, four in foreclosure. Annual dues are \$350 per year/plus late fees. All inquiries to the Board and Accountant regarding payments are handled quickly and discreetly. Assessments, being unpaid, constitute a lien on the lot for which it is owed.

□ Pool: Pool key distribution to residences will continue in to the next week with additional scheduled dates at the clubhouse. Going in to late June remaining distribution will be handled by request. The New Mark Swim Team practices through the week and will have an end-of-year all team awards party in July.

□ Dumpster: The HOA dumpster located in the pool/clubhouse parking lot is now locked. Dumpster capacity is for weekly pool and clubhouse trash during the summer season.

□ Greenway Mowing: Residents and Board members discussed the extended greenway bordering the backyards of homes along NE 99th St and N Harrison Dr (9900 block). The Board will seek methods and vendor services to clear existing undergrowth and brush while mowing open spaces on-goingly.

□ Pond Water Treatment: Blue Valley Laboratories, Inc., Mission KS, will begin chemical applications to the pond water for algae growth heading in to the hot summer months.

Meeting adjourned