

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2016, July 17, 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, John Freeman, Patti Kanatzar

Call to Order: 7:00pm

Approval of Past Minutes: June 2016 (monthly meeting)

□ Financial: Checking account balance = \$35,840.56 on 06/30/16, while covering all current expenses and contracts. Money Market account balance = \$20,547.90 on 06/30/16. 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

□ Service Vendor Expenses: A report was presented by the Board, "Expenses by Vendor Summary January 1 – July 17, 2016". Tabulated itemized expenditures are listed for all service providers, contracted vendors and public utilities. YTD through mid-July payments total \$57,025.43

□ Annual HOA Dues: Households with delinquent past due accounts is approximately 10% of properties within the entire subdivision. 27 remaining properties are late in payment – including 13 at one year, four at two years and four at three years or greater. Annual dues are \$350 per year/plus late fees. All inquiries to the Board and Accounting firm regarding payments are handled quickly and discreetly. Assessments, being unpaid, constitute a lien on the lot for which it is owed. Notification of renewed and newly constituted liens will be mailed to those with past due accounts. A complete description of the Assessments and Liens on Real Estate is available at: newmarkhoa.org

□ Pool: Northland Pool will be providing a bid to repair the children's wading pool. Also, they will administer repairs on the broken low diving board at the deep end of the full size pool. The New Mark Swim Team will have their end-of-year all team awards party at the pool and clubhouse Sunday evening, July 24th.

□ Greenway Mowing: The HOA's mowing service cleared an over-grown portion of the public greenway behind N Harrison Drive. A "Brush Hog" mowing machine was rented and used to cut down the weeds and small trees.

□ Lake Water Treatment: Blue Valley Laboratories has begun chemically treating the lake water for algae "Duckweed" growth, continuing further in to the hot summer months.

□ New Mark First Pool Covenants and Restrictions: "Section 9 - Exterior Appearance". The balance of the monthly meeting addressed concerns regarding homes that fall outside of compliance described in the documents "Declaration of Restrictions"; referenced at: newmarkhoa.org. Enforcement will fall within legal code(s) enforcement aligned at the municipal [City of KCMO] and county [Clay County MO] levels.

Meeting adjourned