

NEWMARK BROOKING FIRST POOL ASSOCIATION  
Regular Monthly Meeting - Executive Body  
2016, August 14, Sunday - Corporate Minutes

Kansas City MO 64155

Attending Board Officers: Mike Thomas - President, Tom O'Donnell - Secretary, Quinn Gregg

Attending Residents: Gary & Paula Barger, Cheryl Edmondson, John Freeman, Linda Gregg

Call to Order: 7:00pm

Approval of Past Minutes: July 2016 (monthly meeting)

□ Financial: Checking account balance = \$24,646.24 on 07/31/16, while covering all current expenses and contracts. Money Market account balance = \$20,550.52 on 07/31/16. 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](http://newmarkhoa.org)

□ Annual HOA Dues: 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 are mailed to those with past due accounts. A complete description of the Assessments and Liens on Real Estate is available at: [newmarkhoa.org](http://newmarkhoa.org)

□ Pool: The broken low diving board at the deep end of the full size pool has been repaired along with necessary safety upgrades to the high-board. Pool operations will continue through Monday, September 5<sup>th</sup>, Labor Day with adjusted daily/weekly open hours.

□ Lake: Contracted chemical treatments to the lake water for algae growth eliminated unwanted water-born vegetation. Volunteer clean-up of the drainage spillway will be announced and posted for Saturday, September 17<sup>th</sup>.

□ New Mark First Pool Covenants and Restrictions: "Section 9 - Exterior Appearance". Concerns were discussed regarding homes that fall outside of compliance described in the documents "Declaration of Restrictions"; referenced at: [newmarkhoa.org](http://newmarkhoa.org). Enforcement falls within legal code enforcement aligned with the municipal and county statutes.

Meeting adjourned