

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2016, October 9, Sunday - Corporate Minutes

Kansas City MO 64155

Attending Board Officers: Mike Thomas-Pres, Brian Bonebrake-VPres, Tom O'Donnell-Sec,
Quinn Gregg

Attending Residents: Linda Calcote, Cheryl Edmondson, John & Karen Spottswood

Call to Order: 7:00pm

Approval of last month's minutes: September 2016

□Financial: Checking account balance = \$4,342.64 on 09/30/16, while covering all current expenses and contracts. Money Market account balance = \$20,555.67 on 09/30/16. All financial reports submitted by the accounting firm of Dominic Cusimano CPA LLC, Kansas City MO, received and accepted as the permanent record.

□Pool: The pool has been partially drain and prepared for winter off-season. Patio lounge chairs have been placed in storage. Agreement was reached to allow New Mark Swim Team to retrofit lane starting blocks at one end of the pool. The blocks will be removed at the end of each practice session and also meets.

□Lake: Contracted chemical treatments to the lake water for algae growth continues. Service is provided monthly with a re-occurring invoice, same amount each month. Spillway clean-up is now scheduled for Saturday, October 22nd. An announcement will be placed on the neighborhood Facebook page asking for volunteers.

□Newsletter: The 2016 Fall Newsletter will be sent to all residents in October. The individual 2017 household yearly \$350 annual Home Owner Dues invoice will be mailed in the same envelope. Payment, invoice due date is 01/01/2017, terms: Net 30, Full "Balance Due".

□Annual HOA Dues: Yearly dues are \$350. All inquiries to the Board and Accounting firm regarding payments are handled quickly and discreetly. Assessments, being unpaid, constitute additional late fees, as-well-as possible lien placement on the lot for which it is owed. A complete description of the Assessments and Liens on Real Estate is available at: newmarkhoa.org

□New Mark First Pool Covenants and Restrictions: "Section 9 - Exterior Appearance". Homes that fall outside of compliance described in the documents "Declaration of Restrictions"; referenced at: newmarkhoa.org. Enforcement prevails within legal code enforcement aligned with the municipal and county statutes.

Meeting adjourned