

NEWMARK BROOKING FIRST POOL ASSOCIATION
Monthly Meeting - Executive Body
2016, December 11, Sunday - Corporate Minutes

Kansas City MO 64155

Attending Board Officers: Mike Thomas-Pres, Brian Bonebrake-VPres, Tom O'Donnell-Sec, Paul Hinson, Patti Kanatzar

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

Call to Order: 7:00pm. Approval of last month's minutes: November 2016

□Financial: Checking account balance = \$7,047.38 on 11/30/16, while covering all current expenses and contracts. Money Market account balance = \$15,559.78 on 11/30/16. All financial reports submitted by the accounting firm of Dominic Cusimano CPA LLC, Kansas City MO, received and accepted as the permanent record. A Transaction List by Date December 1-9, 2016 was presented by Mike Thomas, documenting nine checks issued for a total of \$3,394.68.

□Annual Budget: The 2017 Budget proposal was handed out and presented on the big screen monitor. A motion was made from the floor to accept the Budget. Upon second a discussion followed. The Grand Total, \$88,460.00, was finalized after reviewing 22 line items. When discussion was complete a vote by raise of hands ensued and the motion passed.

□Collections: The board is continuing to work at reducing the number of delinquent accounts in the neighborhood. A motion was made from the floor to administer liens on properties that remain unpaid. Upon second a discussion followed. The motion was tabled with intent to further review the annual payments that will come in with the beginning of 2017.

□Pool: A motion from the floor was made to seek vendors and request bids for seasonal pool management. Upon second, a discussion followed. The motion was tabled with intent to further review Northland Pools 2017 proposal. Mike Thomas will be receiving other vendor 2017 bids for service.

□Grounds: A motion from the floor was made to accept All Seasons Lawn and Landscaping's 2017 proposal for mowing. Upon second, a discussion followed. When discussion was complete a vote by raise of hands ensued and the motion passed.

□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 within legal code(s) aligned with the municipal and county statutes.

Meeting adjourned