

NEWMARK BROOKING FIRST POOL ASSOCIATION
Regular Monthly Meeting - Executive Body
2017, January 8, Sunday - Corporate Minutes

Kansas City MO 64155

Attending Officers: Mike Thomas, President; Brian Bonebrake, Vice President; Pamela Smith, Member at Large; Norma Sollman, Member at Large; Quinn Gregg, Board Director;

Attending Residents: Cheryl Edmondson, John & Karen Spottswood

Call to Order: 7:02pm

Approval of Past Minutes: December 2016 (monthly mtg)

Financial Updates –

- \$25,622.63 end of year balance for the checking account
- \$20,861.76 end of year balance for the money market account
- Money market account balance has increased more than \$2,000 from previous year
- 117 property payments have been collected at the time of the meeting.
- 4 additional properties with balances from 2016 were paid in December
- Approximately 20 properties still have outstanding balances from 2016 or later, along with 2 properties currently in bankruptcy.
- A proposal was made and the board agreed to begin posting quarterly profit and loss statements on the websites in place of try to posted monthly reports.

Pool –

- 2 bids were received to manage the pool for the 2017 pool season
 - Northland Pools provided a three year bid at \$42,000 for years 1 and 2 and \$42,620 for year 3.
 - United Pools provided a 1 year bid at \$35,400 plus extension options
- The board agreed to further review the bids and make a final decision by the February board meeting.

Misc –

- Vice President Brian Bonebrake was able to reduce the monthly phone and internet plan with AT&T from \$125.00 per month to \$80.00 per month through December of 2017.
- President Mike Thomas was going to contact All Seasons Lawn and Landscaping to determine the cost to have the parking lot plowed on a on call basis if there is a rental schedules while the parking lot is snow covered.
- Several residents in the neighborhood have raised concerns about low water pressure. Board of Directors member Quinn Gregg was going to further research the issue and report back to the board.
- The board discussed creating a welcome packet that could be distributed to new residents in the neighborhood. Board member Pam Smith volunteered to coordinate creating a packet.
- The board discussed potential options for more neighborhood events for this coming year. Additional information will be provided at future meetings.

Meeting adjourned at 8:10pm