

Regular Monthly Meeting - Executive Body 2017, April 9, Sunday - Corporate Minutes

Attending Officers: Mike Thomas – President, Brian Bonebrake – Vice President, Tom O'Donnell – Secretary, Norma Sollman – Member at Large, Quinn Gregg – Board Director

Attending Residents: Linda Calcote, Gwen Conroy, Cheryl Edmondson, Gary & Paula Barger, Roxanne Weaver, John & Karen Spottswood

Call to Order: 7:00pm

Approval of Past Minutes: March 2017 (monthly meeting)

Financial Updates: Checking balance \$59,973.65, 03/31/17. Money Market balance \$20,869.43, 03/31/17, (\$4K in and \$7K out - \$5500 prepaid for mowing). First Bank of Missouri merged with Security Bank of Kansas City - a few things are being updated due to that. Board officer new signature document completed. Accounting office will mail statements to past due households.

President Mike Thomas lead the meeting by agenda with open discussion relating to items of importance heading through spring with preparation for the summer pool season. No formal motions were introduced to the floor amending any part(s) of the established 2017 operating budget.

Topics:

Garage Sale – May 12-13, Fri/Sat, all day

Spring 2017 HOA Newsletter to be mailed end of April

New Mark Swim Team practice hours, 7 – 10:00am during season

Pool is presently drained and being reviewed before prep to plaster

Corporation status - CPA guidance to re-instatement exemption status

NPI installing swim starting block anchors for the New Mark Swim Team's use

New Security Box – AT&T approx/\$200, request(s) for services/work-to-perform quotations

Pool key signup nights being announced in newsletter; three dates set prior to pool opening

Cleanup Day – April 29th... spillway/greenway, around clubhouse/parking, lights over lot, tennis courts

Open Forum

Meeting adjourned