

Regular Monthly Meeting - Executive Body 2017, June 11, Sunday - Corporate Minutes

Attending Officers: Brian Bonebrake – Vice President, Tom O’Donnell – Secretary, Paul Hinson, Pamela Smith, Norma Sollman – Member(s) at Large, Patti Kanatzar – Board Director

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

Call to Order: 7:00pm

Approval of Past Minutes: May 2017 (monthly meeting)

Financial Updates: Checking \$35,073, Money Market \$20,873. Pay Pal transfer deposit \$4,000.

Vice President Brian Bonebrake lead the meeting by agenda with open discussion relating to items of importance following the Memorial Day weekend opening on schedule of the neighborhood swimming pool.

Topics:

- _ City of Kansas City, Missouri officials gave a presentation about new KCI Airport proposals.
- _ New Mark Swim Team donated office shelving. Also, installing starting blocks.
- _ “Pool Parties” under consideration for guidelines, rules, size and cost.
- _ Corporate re-instatement status pending statements from bank.
- _ Fallen trees in greenway to be removed June 24th by volunteers.
- _ Consideration given to purchasing more chairs for pool area.
- _ Motion approved for mowing additional greenway at \$65.
- _ 39 households have remaining unpaid annual dues.
- _ Club House rentals – busy in May.

Open Forum

Meeting adjourned