

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

Attending Officers: President Mike Thomas, Secretary Tom O'Donnell, Members-at-Large Paul Hinson, Pamela Smith, Norma Sollman, Board Directors Quinn Gregg, Patti Kanatzar

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

Call to Order: 7:00pm

Financial Updates: Checking \$32,500, Money Market \$20,877.

President Mike Thomas lead the meeting by agenda with open discussion relating to items of importance following the month of June's continuing operation of the neighborhood swimming pool.

Topics:

\_Lien on Real Estate. A Motion was formally introduced to the floor. [The Motion: Liens will be placed on Owners' Lots that have become delinquent in payment of the annual HOA Assessment.] Upon being seconded a discussion followed. The Liens on properties will commence August 1, 2017 for all households with past due, unpaid delinquent accounts. With closing of the discussion the motion was voted upon and approved. With passage of the Motion The HOA Board will begin procedures within the jurisdiction of Clay County, Missouri.

\_“Pool Parties” – Pool Party Rules and Regulations were presented in consideration of allowing structured gatherings within the pool area. No motion was made to the effect. Questions were addressed while deferring the topic to the future.

\_Purchasing of additional pool chairs, loungers and umbrellas was discussed. The 2017 budget currently does not have adequate funds to afford a purchase. No motion was made to the effect.

\_Air fresheners and bathroom supplies will be purchased for the clubhouse public restrooms.

\_A foam replacement headrest for the pool first-aid backboard stretcher will be purchase to replace the old one. Cost at \$80.00

\_The New Mark swim team will hold its end-of-year party July 24<sup>th</sup>. The pool will be closed to residents starting at 6:00pm and through the evening.

\_The mowing contracted services have been going well with 12 greenway cuts so far this season.

\_Thanks were mentioned for Vice President Brian Bonebrake who organized volunteers to remove downed trees and limbs in the greenway on June 24<sup>th</sup>.

\_Repair to parking lot lights adjacent to the clubhouse will require an electrician. Possibly an electrician resides in the neighborhood that could help and advise.

Meeting adjourned