Regular Monthly Meeting – Executive Body 2017, November 19th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake, Secretary – Tom O'Donnell, Member-at-Large – Paul Hinson, Pamela Smith, Board Directors – Quinn Gregg, Patti Kanatzar

Attending Residents: Gary Barger, Amy Bedolla, Linda Calcote, Gwen Conroy, Ronnie DePriest, Cheryl Edmondson, Ivan & Sue Huntoon, Jennifer Lyles, Debbie Mitchell, Louis Reale, Kathy Temple, Roxanne Weaver

Call to Order: 7:00pm

Financial Updates: Checking \$8,768, Money Market \$20,887, Expense YTD: \$85,779

_The October meeting minutes were approved.

_Financial Updates — Expecting to come out close to breaking even by the end of the calendar year. If there is any surplus that money will be transfer to the money market account. Delinquent account update — Current total is 21 properties, 11 of those are multi-year delinquent accounts. Total outstanding balance from delinquent accounts is approximately \$37,000. 2018 dues invoices were mailed with the fall newsletters. The board is in the processes of add or updated liens to properties that owe.

_Corporation Status – The non-profit corporation status with the State of Missouri has been fully renewed and the association is now back in good standing. Tax returns for 2011 and 2012 have been completed and filed. The contact person for the association has been updated to be the current president, and will continue to be updated to be the current president in the future.

_Club House - Income from club house rentals expected to be around \$1,500 by years end. A question of clarification was asked, and the board confirmed the current board policy does not allow board members to rent the club house at no cost. Several non-profit organizations including the Boy Scouts and Girls Scouts are being allow to use the club house when there are no paying rentals. These organizations have ties to members in the neighborhood.

_2018 Elections -

- Executive Board Elections (voted on by all members in attendance)
 - Vice President Brian Bonebrake for 2018 and 2019
 - Secretary Tom O'Donnell for 2018 and 2019
 - Treasurer Quinn Greg for 2018 and 2019
 - Member at Large Pamela Smith for 2018 and 2019
 - Member at Large Gwen Conroy for 2018 and 2019
 - Member at Large Patti Kanatzar for 2018 and 2019
 - Member at Large Debbie Mitchell for 2018 and 2019
- Board of Directors Motion to delay to December meeting, as there were no volunteers to nominate for these positions.
 - Board Member -
 - Board Member -

_Grounds – Mowing went well this year; final expenses came out at or below budgeted amount. Mowing is now complete until spring. Spillway cleanup was completed earlier this fall and should be good until after the spring storms.

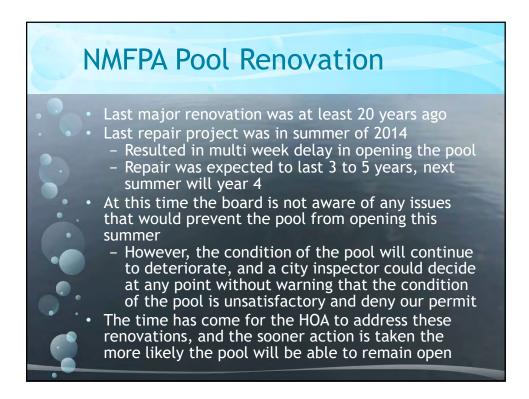
_Pool Renovations – Power point presentation (see next pages). Board will consider more specific recommendations at the December meeting.

_Misc Items

- o A request was made to invite the KCMO community office to a future board meeting.
- The board suggests that residents call 311 if they have issues with properties that are in violations of city regulations.
- The request was made by some of the residents that property owners refrain from leaving leaves or other debris in the street gutters and clean leaves from the gutters when possible. This will help to keep the storm drains clear and better prevent flooding in the spring.

Meeting adjourned at 9:18pm

































NMFPA Pool Renovation Other Items for Consideration Pool Cover Would help to protect lining in the off season Underwater Lighting Existing lighting needs replace Need to consider benefit Life Guard Stand Drop in Stairs

NMFPA Pool Renovation

Umbrellas, Chairs, & Lounges

- All equipment currently operational

Mechanical Equipment

Request for Bids

- Bids requests have been sent to multiple companies, most have not responded or were not interested
- Mid America Pool Renovations Local
 - Submitted a Full Bid Budget based on that
 - Has done work for us before Baby pool liner
- Schilli Plaster St. Louis
 - Partial Bid for lining only
- Northland Pools
 - Request was made, no bid recieved





Timeline • Proposed Timeline - January 2018 - Vote on Assessment - May 1st, 2018 - First Assessment Due - April 2019 - Pool Renovation Work - May 1st, 2019 - Second Assessment Due • Need to negotiate payment terms with final contractor • Renovation work could be done as early as Fall 2018 or as late as Fall 2019

