

Regular Monthly Meeting – Executive Body 2018, Sunday April 8th – Corporate Minutes

Attending Officers: President – Mike Thomas, Vice President – Brian Bonebrake, Treasurer Quinn Gregg, Secretary – Tom O'Donnell

Member-at-Large – Paul Hinson, Gwen Ambol

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

Call to Order: 7:03pm

Financial Updates:

- Checking Account Balance: \$65,933
- Money Market Account Balance: \$22,201
- Assessment Checking Account Balance: \$820.00
- 213 of 261 homes have paid 2018 dues
- \$14,000 payment to Northland pools to be withdrawn in April (1st and 2nd payments)

_The meeting minutes for the January, February and March meetings were approved and have been posted to the website.

_KCPD Presentation – Officers Rick Jones and Bill Keeney with the KCPD stopped by to speak with the members in attendance at the meeting. They reviewed the crime statistics for our area and overall crimes rates are below the average for the Kansas City Northland. They are looking for more community involved in trying to reduce crime even further. One item they stressed was to call 911 and report suspicious activity, especially in cases where it may be a recurring issue. Even if the issue is not an emergency the police need the 911 calls to document the issue. The more documentation they have the more effective they can be with investigating the issue. Board member Gwen Ambol was going to attend a neighborhood watch meeting on Monday, April 9th to learn about what we can do as neighborhood to prevent crime.

_Parking Lot Lighting – The agreement with Yesco lighting was modified from the previous meeting to include LED replace fixtures in place of standard metal halide fixture. The cost to replace with standard fixtures was \$600, and the cost to replace with LED fixtures was \$1,200. However, the LED fixtures come with a 7 year warranty (not including labor) and an expected life of 16 year. The board did a cost analysis based on the 16 year life span and determined that while the initial cost was more expensive for the LED fixture, there was an estimated savings of \$1,200 per fixture over a 16 year span when considering operation cost and replacement cost of the standard fixture. The board approved moving forward with the LED fixture, and they were schedule to be installed the week of April 9th.

_Club House – A motion was made and approved to reduce the club house rental fee to \$50.00 thru the remainder of 2018 in an effort to encourage more rentals. This new rate takes affect immediately and will be reviewed during the annual meeting to determine whether or not to continue the reduced rate.

_Pool Update

- A motion was made and approved to proceed with purchasing a pool vacuum through Northland Pools for a final amount not to exceed \$1,000. The current filtration system is used to vacuum the pool; however, this has not worked very well for the guards. The new vacuum system would be built by Northland Pool and would be a standalone system. The board hopes that the renovations will address the issues with the filtration system, however either way the new vacuum system can continue to be used.
- A motion was made and approved to purchase new steel chairs for the pool deck tables for a final amount not to exceed \$600.00. Currently there are only 6 chairs for 6 tables.
- The board discussed the need for new umbrellas as well, and decided to table the final decision on what to purchase until the May board meeting.
- A motion was made and approved to implement a new pool party policy for the summer of 2018. The new policy will be in the spring newsletter and has been posted to the website. The board will review the policy at the end of the season to determine whether or not to continue the policy in the future.

_Garage Sale – The board set the dates for the spring 2018 garage sale for May 18th & 19th. The board has also entered an agreement with Willow Farms and Willow Brooke to have a neighborhood garage sale the first weekend after Mother’s Day in May and the first weekend after Labor Day in September each year. This agreement will make it easier for residents to plan their garage sales each year and help to encourage lots of traffic for the garage sale weekends.

_Spring Clean Up – The board set the spring clean up date for Saturday, May 12th starting at 9am. The goal will be to clean up around the club house and pool areas in preparation for the summer season.

_Newsletter – The spring 2018 newsletter will be sent out in the end of April and will include a statement for the 2018 special assessment due in September.

Meeting adjourned at 8:30 pm