

Regular Monthly Meeting – Executive Body 2018, September 9th Sunday – Corporate Minutes

Attending Officers: President – Mike Thomas, Treasurer – Quinn Gregg, Secretary – Tom O’Donnell, Member-at-Large –Norma Sollman, Gwen Conroy, Patti Kanatzar, Pamela Smith, Debbie Mitchell,

Attending Residents: Cheryl Edmondson, John & Karen Spottswood, Steve Nechvatal, Fred Sollman, Rick Head, Mike Brockman, Dee Hogle, Desiree Brown-Carr, Shirley Williamson

Attending Guests: Dan Fowler, Terry Leeds, Kirk Roam

Call to Order: 7:00 pm

_Financial Updates –

Checking \$14,421, Money Market \$22,215, Assessment Checking \$36,390

Current expense summary through end of July was reviewed, YTD expenses were at \$84,139

24 properties with outstanding balances (15 multi-year)

_Water Department Presentation –

Dan Fowler was present along with two members of the KC Water Department (Terry Leeds & Kirk Roam) to address resident concerns with water main breaks in the neighborhood. They went through a lot of detail on materials and age of the water infrastructure (50’s-70’s materials were the worst and ending up with the highest percentage of breaks). Our neighborhood does contain some of the oldest, worst pipes and a lower section of the neighborhood was replaced 1-2 years ago as part of a greater plan to go through and update a lot of their infrastructure. The rest of our neighborhood, especially the northern side, is on the plan for replacement in the next 12-18 months so we should begin seeing some relief from that major project.

_Pool Update –

Pool was closed successfully, and doggy swim went well again.

_Grounds –

No conversation this month.

_Covenant & Restrictions –

We reviewed the proposed changes to the covenants and bylaws with the large group in attendance and incorporated feedback into a few of the proposed changes.

Meeting adjourned at 8:30pm.