Regular Monthly Meeting - Executive Body 2019, May 19th Sunday - Corporate Minutes

Attending Officers: President – Mike Thomas, Vice-President – Brian Bonebrake Treasurer – Quinn Gregg Secretary – Tom O'Donnell Members-at-Large: Norma Sollman

Attending Residents: John & Karen Spottswood, Debbie Mitchell, Cheryl Edmondson, Linda Calcote, Mary J. Thomas

Call to Order: 7:00 pm

_Financial Updates -

Checking \$28,942, Money Market \$17,255, Assessment Checking \$116,713

Current expense summary was reviewed, YTD expenses were at \$28,832

55 homes still owe 2019 dues = 79% paid (plus 18-20 more checks in hand)

39 homes over \$1000 owed (need to check liens on newly added)

146 still owe something on the assessment = 44% fully paid assessment

Pool –

Mike is following up with Northland Pools on the pool being ready to open by Memorial Day Saturday. The hydrant is being hooked up Tuesday to complete filling the pool, as there has been some leakage with the hoses this year that has slowed the fill. We are working on an initial lifeguard meeting this week. Marcella is back as our lifeguard manager this year. Pool should open on schedule, pending inspection and proper temperature. Pool renovation work is on hold through most of pool season.

Pool key signups started on Saturday and will continue on this schedule:

•	Saturday, May 18 th - 10 am – 12 pm	Tuesday, May 21 st - 6:30 pm – 8 pm
•	Thursday, May 23 rd - 6:30 pm – 8 pm	Saturday, May 25 th - 10 am – 12 pm
•	Monday, May 27 th - 12 pm – 2 pm	Thursday, May 30 th - 6:30 pm – 8 pm

_Lawn Care / Greenway -

There have been a few emails about various greenway issues that need to be looked at. The board does it's best to review each situation and see if the HOA or the individual owner should be taking care of the issues. KC Water apparently made some big tracks up near New Mark Drive to fi a water leak last week. 311 will be called. ATVs and Dirt Bikes have been seen back in the neighborhood. Suggestion was made we see about getting new signs with the city ordinance against those to post.

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_Open Discussion -
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Newsletter with statements got sent out to all homes in the neighborhood. Thanks to all who came out during the rainy clean up day and put in some time around the clubhouse.

Meeting adjourned at 8:15pm.