

Regular Monthly Meeting – Executive Body 2019, September 15th Sunday – Corporate Minutes

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

Members-at-Large: Norma Sollman, Debbie Mitchell

Attending Residents: Cheryl Edmondson, Steve Scheerer, Steve Nechteval

Call to Order: 7:04 pm

_Financial Updates –

Checking \$15,535, Money Market \$17,284, Assessment Checking \$149,378

Current expense summary was reviewed, YTD expenses were at \$73,589

208 of 261 homes paid everything (80%); 31 homes over \$1000 owed

_Pool –

The final HOA cookout night was very successful. The pool closed as planned and we did a review of operations for the summer. Doggie swim was also completed successfully and some of the remaining cookout food was used to feed those who attended. Talked more about the pool renovation bid components and took a few questions away about pool cover and amounts to discuss with Northland Pool.

_Lawn Care / Greenway –

Need to schedule tree cleanup behind Whiles and evaluate the greenway behind Scheerer’s and Conroy’s for possible cleanup.

_Covenant/Bylaw Updates -

Discussed the best way to present the proposed documents to the association since the documents are too large to reasonably print and mail. It was determined that we would post high level notes on the Facebook page and in the annual meeting notice and then link to the full documents via Facebook and the website. We also will make hard copies available upon request. Quinn will follow up on the lawyer’s review by 10/1 to get the newsletter/annual statements out by 10/17 along with the annual meeting notice and other documents.

A longer conversation also occurred around incorporating an annual dues increase to these changes at the annual meeting, since the last two changes were in 2005 (+\$100) and 2011 (+\$75). A motion was made and seconded to raise annual dues by \$50 starting in January 2021. Subsequent discussion on the motion led to an amendment and second to make the increase \$75 (to a total of \$425) starting on January 2021. Discussion on the amendment occurred and a vote was taken with 7 votes for and 2 votes against; motion passed. We moved the annual meeting tentatively to November 17th, 2019 to accommodate proper lawyer review and notice to the association of the vote.

_Open Discussion -

Heard back from KC Water that the work of re-doing the pipes on Harrison Dr/N Charlotte loop is still on the plans.

Meeting adjourned at 8:14pm.