

HOA Meeting Minutes

April 16, 2023

The meeting was called to order by President Mike Thomas at 7:04pm.

Those in attendance were President Mike Thomas, Vice President Brian Bonebrake, Treasurer Quinn Gregg, Secretary Debbie Mitchell, and 8 board members/residents.

Important Information from Tonight's Meeting

Spring Clean Up April 29, 9am-?

Friday Fun Night, June 2, watch for more information on this event.

Pool Card Pick Up, Dates to be announced.

City Dumpsters at the Parking Lot, Saturday, June 17

Financial Update

Financials are looking good. The first payments have been made to Johnson Pool, he is beginning to get the pool ready to open, and to the Lawn Service, the first mow has been done. As usual, more HOA dues will be collected when pool cards are picked up. A pool card will not be issued unless HOA Dues are up to date. Mike is reviewing liens to see if some should be removed and others should be added.

- Checking Total: \$49,802
- MM Total: \$63,709
- Assessment Checking Total: \$21,159
- Expenses YTD: \$42,259
- Overall Receivables:
 - Good start to 2023: 189/261 fully paid (72%) – 3 or 4 installment plans in progress
 - Mike T to review and add/remove liens

- Pool

Everything is on track for getting the pool ready to open. We have 4 lifeguards returning from last year, and 4 new lifeguards. We believe that the swim team will still use our pool for practice. Please watch our New Mark Residents Facebook page for Pool Key pick up dates. We received a second bid for the Pool Shade Structure from Dwayne Dennison. His bid was less than the first bid, and he will be able to install the shade before the pool opens, and will get the needed permits. The company that gave us the

first bid has never gotten back with us, and we had no contracts with them. After discussion, a vote was taken, the motion to let Dennison Construction install the shade passed unanimously.

- **Update on shade structure and permits; new bid came in to review**
- **First payment of \$18k complete and they have been out to start checking things already**
- **Mike reached out to swim team since we haven't heard anything recently**
- **USA Pool is still invoicing us so Mike is preparing a cease and desist letter to be sent**
- **Newsletter with invoices and post to Facebook about pool key signups about a month out**
- Pending items:
 - i. new diving boards and lights on timer
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- **Lawn Care / Greenway**

Spring Clean Up has been rescheduled to April 29, Beginning at 9am. We have made arrangements with the city to have Dumpsters at the Clubhouse on June 17 and Oct. 21. There will be 2 each time, one for household trash, the other for leaves and brush. Thank you to Rick Head for making these arrangements with the city.

- **Spring Cleanup Day – need to schedule in March maybe; April 22nd to confirm**
- **Payment made with KCMO for 3 dumpsters – timing TBD; first month available is May**
- Pending items:
 - i. Lollipop request vetting for future inclusion in 2023
 - ii. Aerator conversation – check with Chris Mahan on this and find maintenance concerns.....potentially look at grants for adding those (remind James in April); Blue Valley – see if they can bid anything around this; check on electrical box
- **Clubhouse/Tennis Courts**

The Clubhouse is booked for the next two months. The potholes at the parking lot entrance are going to be filled. Another deep clean of the bathrooms will be done the first part of June.

- **Weekend rentals busy into June; calendar is filling up**
- **Tennis court renovation is well underway; weather has not been cooperating but they have been engaged. Gravel under the court was deeper than expected so might take more fill dirt than planned.**

- Pending items:
 - i. New security system
 - ii. Look into new asphalt for the parking lot and concrete pad for the dumpster.

- Social Events

Friday Night Fun Night is scheduled for Friday, June 2. Plans are for Food Trucks, a bounce house, maybe a movie. Please watch for more information on this event. We are also hoping to have Food Trucks back this summer, as well as having cookouts at the pool.

- Movie nights (family) as the weather gets nicer.
- **Food trucks/BBQs/etc?**

Open Forum

Discussion on allowing chickens in the neighborhood. Tabled

With no further business, the meeting was adjourned at 8:50pm.

Hope to see everyone at the May meeting.

Respectively submitted,

Debbie Mitchell, Secretary