

HOA Meeting Minutes
June 12,2023

The meeting was called to order by President Mike Thomas at 7:04pm
Those in attendance were President Mike Thomas, Secretary Debbie Mitchell and
10 additional board members/residents.

Highlights from Tonight's Meeting

The city dumpsters will be in the pool parking lot on Saturday June 17, 2023, from
8-noon. One is for yard waste; one is for household trash. Please go to the New
Mark Facebook page for a list of items that are not acceptable. There will be
someone there to make sure nothing unacceptable is put in the dumpsters.

There has been a situation at and around the pool of unacceptable behavior by a
group of teenagers. One drives a grey vehicle. If you know who these teens are,
please let an officer or board member know so the situation can be handled.

Thank you to Shelbi Maxwell for the fantastic job she did putting the June2
Summer Kick Off together. The event went very well and was well attended.
Everyone enjoyed themselves. We hope to do several more of these
neighborhood events.

The main topic of discussion at this meeting was how the situation of much of the
new sod by the tennis courts being destroyed be handled. There were many ideas
and opinions, but a consensus could not be reached. It was decided to table this
until the July meeting.

Another important topic was brought up by Robyn Dunlap. She lives on North
Campbell and is very worried about the cars speeding on the street. She has taken
it upon herself to contact the city about getting Speed Humps at the very least.
The city has told her what must happen for the city to even consider putting them
in, but she is willing to do the work, with the help of ALL of the residents. Please
watch for more information on this important issue.

Financials

- Checking Total: \$32,286
- MM Total: \$63,810
- Assessment Checking Total: \$11,659
- Expenses YTD: \$76,940
- Overall Receivables:
 - Good progress: 226/261 fully paid (86%) – 1-2 installment plans in progress.
 - Mike T to review and add/remove liens

- Pool
 - **Shade structures got completed before opening and looks great.**
 - **Pool is running well so far – 185 pool keys activated.**
 - **Swim team is off and running (paid before the season started).**
 - **USA Pool: cease and desist letter sent but held up in USPS jail**
 - **Security system upgrade is becoming more of a priority so Mike will press forward on finding options.**
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- Lawn Care / Greenway
 - Spring Cleanup Day – **this has been postponed.**
 - **Dumpsters are coming next Saturday.**
 - Payment made with KCMO for 3 dumpsters – 2 coming on June 17th (1 for yard waste and 1 for other items); 3rd is October 21st (regular trash)

- Clubhouse/Tennis Courts
 - **Weekend rentals continue to stay busy into the summer.**
 - **Tennis court renovation update: the sod lasted 3 days before a group of older kids played frisbee on it and caused a significant amount of damage. Kyle will be present to walk the board through the options we have discussed to save/replace. Three plans:**
 - **In any event, spend \$500 on fertilizer and continue watering to get as much of the current sod to take.**
 - **~\$3500 (now or fall) to cut out dead sod and lay new/overseed the remaining areas.**
 - **~\$6000 (now or fall) to replace ALL sod with new**
 - **Consider turning it in to insurance as vandalism to recoup cost**
 - **Responsible parent is aware that they may be on the hook for some of this cost. The board needs to determine the percentage of the cost that will be assessed.**

- **Hard court completion and painting is waiting for the sod plan to solidify before completing.**

- **Social Events**
 - **Friday, June 2nd – kickoff to summer went very well. Ice cream plan had to pivot last minute but worked fine and the hot dog cart seemed to do well. Bounce house great as always. HOA had fruit/vegetables/drinks inside. Feedback all very positive.**
 - **Looking to do another similar event on Friday, July 7th.**
 - **Movie nights are waiting on the status of the hard court completion.**

Open Forum

Robyn Dunlap talked about cars speeding on North Campbell, please see highlights above for more information.

With no further business, the meeting was adjourned at 9:04pm by President Mike Thomas.

Hope to see everyone at the July meeting! School is out! There are lots of kids in our neighborhood playing outside. PLEASE remember to watch out for them and the speed limit in our neighborhood is 25 MPH!!!!

Respectively submitted,

Debbie Mitchell, Secretary