



July Minutes

July 13, 2023

Attendance

Call to order in person at 10:02 am

Board members Ken Royster, Michelle Wells, Joe Fennesy, Gary Chullino, and Alejandro Oyarzabal met in person.

Minutes

Last month's minutes were approved. Appendix I

Treasurer's Report

1. 877 spent to fix sand with one of the pool filters
2. 168 left in water credit
3. Extend pool season
 - a. Extending usage by a month would cost approximately 2600 a month – between service, water and electric – which would average out to about \$24/household
 - b. We will discuss this proposal from 2024 at the annual meeting
4. 2024 Budget Projection – Appendix II
 - a. We have a \$63,000 annual budget
 - i. 40% goes to trash service
 - ii. 10% administration (leal, lights, website) iii. 20% common grounds
 - iv. 25% pool
 - v. 5% activities
5. Treasurer's report approved

President's Report

1. ARC CAP Rules Revisions – Appendix III
 - a. The ARC CAP Rules and Regulations could be improved to clearly citing bylaws and more clearly illustrate how fines increase over time.

- b. Board will continue discussion next month
- 2. Resident's Non Compliance
 - a. A resident has been repeatedly informed when they left their trash bin outside of the garage in violation of the CAP. They complain that the trash company does not empty bin – thereby explaining why they leave their bins outside. This is the case for multiple residents. Board will speak with trash service. Board also agreed that residents need to comply with trash bin policy to avoid fines. The resident will be informed that future violations will result in a fine.
- 3. SRHOA Credit Card Procedures – Appendix IV
 - a. Board made suggestions for language. Will continue discussing at the next board meeting.
- 4. Board Member Responsibilities – Appendix V
 - a. Board will discuss at next board meeting
- 5. Annual meeting agenda
 - a. Alejandro, Ken and Michelle will sign in residents and ask them to review contact information in directory
 - b. Lees Summit City Council members were invited and agreed to attend

Committee Business

- 1. Activities Committee
 - a. Working on summer pool party and halloween parties
- 2. ARC
 - a. Issue addressed above
- 3. Common Grounds
 - a. Nothing to report
- 4. Pool
 - a. Residents grateful for bathroom strips
 - b. Consider label with instructions for trash can and umbrella
- 5. Neighborhood Watch
 - a. Needs chair

Adjournment

12:05