



Board Meeting Minutes

Aug 8, 2026

Call to Order: 6:03pm

Board members present: Dennis Hensen, Chris Ngar, Amy Van Dyck, Tami Buettgenbach, Candice Schroeder

Minutes: The minutes from the July meeting were approved. (Motion to approve - Amy, 2nd Candice)

Old Business

1. Annual Board meeting will be held at Delta Woods Sept 15th at 1830
 - a. Chris will send emails to Melanie Adkins District 3 Councilmember and LSPD Public Information Unit Supervisor
 - b. Dennis will invite a member of the Lee's Summit Parks Board

New Business

1. Treasurer's Report:
 - a. Reviewed July budget report (Motion to approve – Candice, 2nd Amy)
 - b. Currently under budget
 - c. Richard Montgomery has some additional work to complete on the sprinkler system
 - d. Preliminary 2027 Budget reviewed. Dennis is still working on a couple bids
 - e. Dennis will have 2027 budget complete from Sept meeting allowing board review prior to Annual meeting
2. ARC
 - a. Violations discussed
 - b. SOP for Violations drafted
 - c. Tracker for Violations needs to be developed
3. Pool maintenance
 - a. Pool will be open through Sept this year, at end of season will obtain a report from Lisa to see what kind of traffic the pool received with the extended days. Cost for extended pool maintenance will run \$1850
 - b. Saw cracks and area by tile (Capstone) will need to be caulked. Dennis will get 3 bids
 - c. New First aid kit will be installed at the pool, will relocate it by the Emergency Phone
4. Ground Committee
 - a. Light at entrance on west side is flickering. Amy will contact an electrician to have look at the light
5. Activities-
 - a. Fall Garage Sale will be held Oct 1,2,3
 - b. In the spring the Activity Committee will host a Spring Breakfast

Tabled Business

Adjournment: 7:50pm

Next Meeting: Sept 8, 2026, 6:00 pm @ Dennis's house