



August Minutes

August 9, 2023

Attendance

Call to order in person at 10:39 am

Board members Ken Royster, Michelle Wells, Joe Fennesy, Gary Chullino, and Alejandro Oyarzabal met in person. Denise Hull, the Activities Chairperson, was also present.

Minutes

Last month's minutes were approved. Appendix I

Treasurer's Report

1. Monthly budget
 - a. Treasurer's report approved
2. 2024 Budget
 - a. Joe and Gary proposed a budget which included increases to keep pace with increased costs, resulting in a proposed household assessment increase to \$595 (up from \$545).
 - b. It was proposed to remove the amount budgeted for gifts since everyone volunteers to serve not expecting a gift – and the funds would be better offsetting potential increases or reinvested in the community. Last year the gifts were taken off the budget yet Gary personally paid for any gifts given. The proposal failed and the budget remained as originally submitted. The board however did discuss in lieu of gifts, to instead host a gathering for volunteers and use those funds for the event as a thank you. How the funds will be used will be determined by the President and board in the future.
 - c. Proposed budget was unanimously approved.
3. 2024 Assessment
 - a. Board unanimously approved the proposed assessment of \$595.

President's Report

1. SRHOA Credit Card Procedures – Appendix II a. Board approved proposed procedure
2. ARC CAP Rules Revisions – Appendix III
 - a. Board reviewed the updated procedure that included tables that more clearly illustrated how CAP violation fines escalate based on how long the issue takes to mitigate.

3. Results of irrigation blowout contracts
 - a. Board selected Gary Brooks to offer blow out irrigation service. Residents can sign up at the annual board meeting. Residents will need to coordinate with Gary to schedule service. Gary will only charge residents \$50 for the blow out service. Gary's contact: 816-457-2741 & garry@bbptllc.com
4. Sunday Pool parties
 - a. It appears that parties permits were recently granted on Sundays – in violation of the Pool Rules. This was an error. The issue was raised with the Pool Chair. Parties are not allowed on Sundays to not discourage families from using the pool.
5. Annual meeting agenda
 - a. Alejandro, Ken and Michelle will sign in residents and ask them to review contact information in directory
 - b. Residents can sign up for irrigation blow out service through Gary Brooks for \$50. We will provide the list of interested homes to Gary but residents are also encouraged to follow up with Gary to schedule a blow out. Gary's contact: 816-457-2741 & garry@bbptllc.com

Committee Business

1. Activities Committee
 - a. Summer pool party will be on Aug 20
 - i. Renting tables and chairs
 - ii. Frosty treats will be available
 - iii. It will be baseball themed
 - iv. Looking for volunteers
 - b. Garage Sale will be Sept 21-23 weekend
2. ARC
 - a. Nothing
3. Common Grounds
 - a. Received a bid from Summit Lawn for aeration – \$456 and an additional 90 to mark sprinklers. No action was taken.
4. Pool
 - a. Pool will be closing after Labor Day
 - b. At the annual meeting we will propose budgeting extra weeks to extend pool season
5. Neighborhood Watch
 - a. Needs chair

Adjournment

1:06 pm