

## **RED OAK HILLS HOMES ASSOCIATION BOARD MEETING**

August 2019

**Date:** 8/13/2019

**Time:** **Start:** 7:05 PM

**Adjourned:** 8:25 PM

**Location:** Reece & Nichols Office 7070 Renner Rd Shawnee, KS

**Purpose:** General Business

---

### **Board Member Attendees:**

Gary Turner - President	X
Ben Sunds - Vice President	
Mark Peterson - Treasurer	X
Charity Becker - Social/Recreation	
Roger Bellas	X
Darlene Blundell	

Del D'Alessandro - Secretary	X
Niels Benberg-Maintenance Chair	X
Carole Collyard	X
John Way	X
Mark Jeffers	
Jay Carlson	X

- Introduction of new potential board members: Ernie Potts and Nick & Sue Geib
- Minutes for July were read by Del; motion to approve by Mark, seconded by John; Approved
- Discussion of documents review-all members and non-members as of 7/11/1979, and informal members should be following the same rules.

We have a total of 246 members, 264 homes and 265 lots.

- Treasurer report was given by Mark.
- Maintenance report. Niels and Jay are working on a new appropriation for the dam area in the budget. Gary discussed gravel for the trail. \$1300 not including a crossing for the creek.
- Social/Annual meeting. Jay will lead a team consisting of Ben, Carol, Del and Sue. Jay will take temporary chair of social committee.
- Rules Committee discussion - no recommendations.
- Carol made a motion to pay \$700 to Chad Johnson for dam certification. Mark seconded; Approved.
- Discussion of letter to members regarding upkeep of fence/yard.
- Ben made a motion that Ernie Potts become a member of the Board; Carol seconded; Approved. Nick Geib to become Treasurer with his wife Sue to assist starting 1/1/2020.
- Discussion of record keeping.
- Carol discussed library exchange.
- Roger made motion to adjourn; Del seconded; Approved