

Red Oak Hills Homes Association Board Meeting

2016

Date: February 12, 2016

Time: Start: 7:00pm

Adjourned: 8:56pm

Location: Community Covenant Church, 15700 W 87th St, Lenexa, KS

Purpose: General Business

Board Member Attendees:

Mark Peterson -President	X	Mona Tichenor-Secretary	X
Jana Bonham-Treasurer	X	Niels Benberg-Maintenance Chair	X
Gary Turner-Vice President	X	Darla Holman	X
Wanda Smith-Social/Recreation	X	John Way	X
Ron White-Website	X	Darlene Blundell	X
		Carole Collyard	X

Agenda	Notes	Action Items
Previous Minutes	Minutes from the January meeting were already read and approved via email.	
President	<p>A resident family addressed the board regarding neighbor complaints the board has received about a work vehicle parked in this resident's driveway overnight. The resident works for ComCast and must bring a bucket truck home when he is on call for a period of 7 days at a time every 6 to 7 weeks. The truck is not classified as a commercial vehicle in length or weight but is taller than city code allows. The truck is not in violation of HOA restrictions and the board assured them that we will not pursue it. Comcast lawyers are working with the various cities regarding the trucks.</p> <p>The president will check with the city for exceptions for emergency 911 utility vehicles.</p> <p>The president reported that the first newsletter will be out around the end of March or first of April.</p>	
Vice President	<p>The vice president discussed the ongoing issue of the erosion and lack of cooperation from the city to help with problem. The city has us on their list to add check dams but we are not a high priority. Darla Holman agreed to check with the City Manager to learn who we need to talk to and what we need to do to get this resolved before it gets worse and causes real damage to residents' yards and/or homes.</p> <p>The ROH directory now has a new format so it will be easier to make corrections and changes when residents move in or out. The new directory is expected to be available in the fall.</p>	

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	The attorney working on the Declaration of Servitude (the document that would make the property of informal members permanent formal members) has charged an additional fee because the residence is in a trust.	
Treasurer	We are still waiting on HOA dues from approximately 100 residents. Deffenbaugh corrected the mistake on the trash bill. The treasurer's report was approved. (Ron White 1 st , Wanda Smith 2 nd)	
Secretary		
Website	The webmaster will update the webpage to include a brief list of HOA covenants. (Mona Tichenor 1 st , Wanda Smith 2 nd) Other than adding the list of covenants, the webmaster is now caught up with documents and updates on the website. The webmaster will send out a Survey Monkey to residents to check the amount of interest in a neighborhood garage sale for April 29 th & 30 th (the weekend prior to Tidy Town).	
Maintenance	The maintenance chair plans to meet with home owners whose properties back up to Midland Drive regarding cleaning up the over-growth and brush in the non-maintained areas. This would be a one-time cleanup for them and in the future, the home owners will be responsible for maintaining their property. He, also, reported that that all of the lights are out on the west side of the main entrance. If Niels cannot fix it, he will contact Google Fiber because they may have created an electrical problem when they were digging.	
Social/Recreational	The Social chair said she will try to reserve the Knights of Columbus park for the annual meeting/picnic for September 18 th ; if that date is not available, she will try for September 11 th .	
New Business	Motion to adjourn at 8:56 pm. (Wanda Smith 1 st , Mona Tichenor 2 nd)	

Next Meeting: March 8, 2016 Recorded by: Mona Tichenor