

Red Oak Hills Homes Association Board Meeting

2016

Date:

Time: Start:

Adjourned:

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

Purpose:

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		Darlene Blundell	X
		Carole Collyard	X

Agenda	Notes	Action Items
Previous Minutes	Addendum to previous minutes: The budget for 2016 was approved via email on Dec. 15th. Minutes were approved with the addition of the addendum. (Carole Collyard 1st, Darlene Blundell 2 nd)	
President		
Vice President	Declaration of Servitude -still working on the declaration form to allow informal members to make their property formal members of HOA. Check dam progress - discussion on erosion problem. Still no help from the city, they have a work order but no idea of when they will get to it. Suggested that we all use seeclickfix app to request work on the check dam (previous minutes refer to it as the weir dam) (We could have addresses repainted on curbs for about \$1167 for all the homes in the subdivision.)	
Treasurer	There were issues with Deffenbaugh's billing, so treasurer sent a check for what she thought the correct amount should be and is waiting for a response. Treasurer's report approved. (Carole Collyard 1st, Wanda Smith 2 nd) Dues statements will be mailed soon.	

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Secretary	After discussion, it was agreed that minutes will now be emailed to both the president and webmaster within one week of meeting.	
Website		
Maintenance	Maintenance chair has decided to change lawn maintenance companies from Custom Lawn to Gockel's Lawn & Landscaping. He has done work with them and highly recommends them. Custom Lawn provided a bid of \$9348 less 10% if we prepay for the 2016 season. Custom Lawn did not provide a bid for 2016. Work needs to be done on an area along Midland Dive east of the main entrance; pruning overgrowth, adding low maintenance plantings, etc. to make the area look better and provide a better sound barrier. This will probably be a three year project. Bid from K C Arborists of \$1285 to begin work on that 600 foot green space. Maintenance chair also suggested that we need to trench and pipe two complete electrical circuits from power boxes to the main entrance area (approximately 150 feet), change lighting and add electrical outlets to both sides of the entrance. The gatehouse has issues with wood rot and dry rot, bad roof and other structural issues; we will need to look at doing something with it within the next few years.	
Social/Recreational	The Christmas dinner had approximately 150 in attendance. All agreed it was a great success; a good time was had by all. It was suggested next year we have more tables set up, provide name tags and use the city's microphone system.	
New Business		

Residents Attending: none

Next Meeting: February 2, 2016

Recorded by: Mona Tichenor