

# *Red Oak Hills Homes Association Board Meeting*

## 2015

**Date:** June 16, 2015

**Time:** Start: 7:08 pm      **Adjourned:** 8:55 pm

**Location:** Community Covenant Church, 15700 W 87<sup>th</sup> St, Lenexa, KS

**Purpose:** General Business

Board Member Attendees:

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

Agenda	Notes	Action Items
Previous Minutes	Minutes were read, corrected and approved	
President	<p>Transition for new president: The president suggested that when the new president takes over that the current president will move to the position of Vice President and be on the maintenance committee and welcoming committee, while continuing to update the directory.</p> <p>The president presented a letter to be given to all residents addressing the importance of home/property maintenance and enforcement of HOA and City of Shawnee restrictions to maintain property values. It was suggested that the email and phone number for the City of Shawnee be included so that residents can help with enforcement of city code violations by reporting them directly since all reports are anonymous.</p>	
Vice President	Roof approval was granted for a residence in the color slate.	
Treasurer	Treasurer's report was presented and approved; all HOA dues have been collected except two (2) families who will pay the second half in August and one foreclosure	

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2015

Secretary	<p>There was discussion on how to post the minutes to the website following each meeting in a timely manner. It was decided that within the week following a meeting, board members will be emailed the minutes for corrections; approval will be voted via email. The approved version will be sent to the webmaster so that they can be posted on the website soon after the meeting.</p>	
Maintenance	<p>There was continued discussion of erosion of the creek bank. Maintenance committee chair will take photos and check with city engineers for possible solutions.</p> <p>The City of Shawnee has given approval for us replace the chain link fence with a more decorative fence at the headwall of the spillway.</p> <p>The wildflower project will be addressed in August since it is a fall project. Maintenance committee chair shared photos of the existing plants &amp; flowers at the Elmwood entrance; he will contact some landscape companies for suggestions on improving the appearance of the entrance.</p> <p>Maintenance committee chair provided cost estimates for grouting mailbox pads at \$35 each. After discussion, it was approved to have Maintenance committee chair complete the grouting on the remaining mailbox pads.</p> <p>Maintenance committee chair also provided an estimate of \$1,750 to repair and paint five (5) Red Oak Hills signs and the metal bars on the gatehouse at the main entrance. The estimate does not include unforeseen issues. Motion was made and approved to accept Maintenance committee chair's proposal to do the work at the estimated cost.</p> <p>There was discussion of rust stains on the new mailboxes; The president will check with the mailbox manufacturer for replacement screws to replace the ones that are rusting and leaving stains. Two committee members volunteered to see if the rust stains can be washed off.</p>	
Social/Recreational	<p>September 20th will be the annual meeting/picnic at Knights of Columbus Park. December 8th will be the Christmas dinner at the Shawnee Civic Center. Garage sale will be an annual event based on survey from residents.</p>	
New Business	<p>The maintenance committee chair requested that we get bids on waste removal before the end of the current contract.</p>	

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Residents Attending:

Next Meeting: August 11, 2015 **NO MEETING IN JULY**

Recorded by: Mona Tichenor