

# Red Oak Hills Homes Association Board Meeting

## 2015

**Date:** November 10, 2015

**Time:** Start: 7:00 pm

**Adjourned:** 9:03

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

**Purpose:** General Business

Board Member Attendees:

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

Agenda	Notes	Action Items
Previous Minutes	Approved via email.	
President	Dan Ferguson and others from the City of Shawnee presented a new service request system app called "seeclifix". The app can be used to report code violations, pot holes, etc. Mark Peterson's wife has agreed to create a quarterly newsletter. How the newsletter will be distributed to residents was not discussed.	
Vice President	Gary Turner will check on potential playground sites and costs. Gary, also, suggested that maybe we need to look at how our restrictions may affect changing technology, i.e. solar panels.	
Treasurer	<Redacted> family paid their HOA dues and their trash pick-up containers will be returned. <Redacted> Wood Rot truck and trailer have been blocking the sidewalk and treasurer agreed to report it via the new app. Treasurer still has not had an opportunity to check on whether Real Deal has done any more work on the	

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	<p>erosion area at the Weir dam.                  Treasurer's report was presented and approved. (Carole Collyard 1st, Mark Peterson 2nd)                  Board members reviewed the prospective budget for 2016. It was agreed that we need further discussion on budget for ground maintenance (mowing) before finalizing new budget. Dues amount will remain the same.</p>	
Secretary	<p>After discussion as to how to get the minutes to board members for approval and posted on the website, it was decided that the secretary will email the minutes to webmaster who will make necessary changes (deletion of names for privacy) then he will distribute to all members for vote. Approved minutes will then be posted on the website. (Mark Peterson 1st, Wanda Smith 2nd)</p>	
Website	<p>There is concern as to the storage of summaries of events; this was tabled until next meeting. All tabled items will be on the next month's agenda under "new business"</p>	
Maintenance	<p>Discussion of the wild flowers project was tabled until the next meeting</p>	
Social/Recreational	<p>There was a brief discussion of the Veteran's Day event; all felt it went well.                  Social chair reported that all arrangements have been made for the Christmas dinner.</p>	
New Business	<p>Motion to adjourn (Mark Peterson 1st, Ron White 2nd). Adjourn 9:05</p>	

Residents Attending:

Next Meeting: January 12, 2016

Recorded by: Wanda Smith