

# *Red Oak Hills Homes Association Board Meeting*

## 2015

**Date:** Sept. 15, 2015

**Time:** Start: 7:03 pm

**Adjourned:** 8:47 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	Previously emailed to board members and approved via email vote	
President	Adriana Bates has resigned from the board and we need to find a replacement.  Discussion of 3 letters for maintaining property values. Motion to choose a letter to tweak. The board voted to accept the President's letter for minor changes. Board members are to email President with changes.	
Vice President	With the continuing problem with trash pickup and since our contract with Deffenbaugh expires the end of this year, should we get bids from the two other authorized trash removal companies? VP agreed to contact the other companies for information on rates, etc.	
Treasurer	We are now 75% through the year and have spent 65% of budget so we are in good shape. We have only one regular member who hasn't paid HOA dues and this has become an annual problem with this resident .The treasurer sent a registered letter stating a change in policy "If first half of the HOA dues are not received by February 28 <sup>th</sup> , the trash pickup will be suspended starting March 1st without notification. If the second half of your annual dues is not received by August 31, your trash service will be suspended without notification on September 1st." After discussion, it was decided that future letters would include that the city of Shawnee will be notified since trash pickup is required by law. Motion was carried to make this a policy for any and all residents with yearly problems paying dues on time.	

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Secretary		
Website	The website has been updated with the picnic/annual meeting information. Future secretary's minutes will first be sent to Webmaster who will edit then send out to members for vote, then publish on the website.	
Maintenance	President and Maintenance Chair met with Mike Gregory & Harry Ward (City of Shawnee) about the ongoing drainage problem, clogged drainage pipe, erosion, etc. City officials indicated that they are willing to take care of all of the issues but we do not have a time frame. There is still no progress on the spillway fence but the weeds and brush have been trimmed and the area looks much better.	
Social/Recreational	Everything is ready for the picnic on Saturday. President sent out a reminder email to residents on Tuesday.	
New Business	Motion to adjourn.	

Residents Attending:

Next Meeting: October 13, 2015