

RED OAK HILLS HOMES ASSOCIATION, INC

BOARD MEETING MINUTES

MEETING DATE: TUESDAY, SEPTEMBER 13, 2010

MEETING LOCATION: SHAWNEE PARK CHRISTIAN CHURCH (MIDLAND & RENNER)

MEETING TYPE: OPEN SESSION

MEETING PURPOSE: GENERAL BUSINESS

RECORDED BY: GARY TURNER

BOARD MEMBER ATTENDEES:

GARY TURNER, PRESIDENT/SECRETARY

CHAD JOHNSON, MAINTENANCE COMMITTEE

MIKE SHEPHERD, MAINTENANCE

JOHN WAY, NEW

GLYN ROBISON, NEW

BRANDON HENDRICKSON, MAINTENANCE

CAROL COLLYARD

NOT PRESENT:

DICK RALSTON, Social, SCOTT ADAMS, website, Lynn Wren, courtesy, Nancy Bunn, VP, Jill Peterson, Treasurer.

Meeting called to order at 7:10

August minutes read and approved.

Order of Business:

Committee and Officer Reports

1. Treasurer's Report-due to eye surgery Jill was unable to attend. Gary reviewed our budget position and we will come in under budget for the year. At the next meeting in November the budget for 2012 will need to be approved.
2. Maintenance Report, Mike Shepherd-Custom Lawn is still getting used to ROH and will be working on the Red Oak entrance this fall. Nature trail is being mulched thanks to KC Arborist furnishing wood chips and mulch. More work will be done on the trail when temperatures cool.
3. Social-Dick is out of town. The consensus was to keep the summer picnic and perhaps move it to an earlier date in order to avoid the heat. Perhaps move it to Shawnee Mission Park. No decisions were made.
4. Secretary Report-Gary will work with Patty McManess to get the Restrictions and Bylaws into a data base so that they can be updated easily. Board voted to put out new directory by April 1, 2012 due to the number of new residents and changes.
Previous minutes state that "residents will have an opportunity to purchase advertisements in the directory" but there is no mention of nonresidents or business' not being able to purchase advertisements. Board voted 4 to 3 that only residents will be able to advertise.
5. Vice President-Nancy was unable to attend.

New Business

6. Discussion of promptness of bill paying. Custom did not mow one week due to past dues invoices. No solution was found. Chad Johnson would be willing to help the treasurer and the bylaws make provision for an assistant. Jill has done a great job as treasurer.
7. Deffenbaugh increasing pickup to \$13.83.
8. Update Midland entry. No discussion until after survey.
9. City Council meeting on October at 7:30 will discuss the homes on Midland. ROH residents urged to attend but please, no red shirts. President will give prepared statement to Council. Gary will also call city hall and/or Ward 4 representatives.
10. Calling Tree-Glyn introduced a plan to communicate more with residents through a calling tree. 12 board members would be responsible for calling (264/12) 22 homes. Further discussion at the next board meeting in November.
11. Sara Van Allen spoke to the board about the garage sale and her desire to keep one garage sale a year. Sara has a marketing background and may volunteer to run the garage sale next year.

Meeting adjourned at 8:50 pm.