

Board Attendees Karen Wood-Nelson - President, Steve Rinne - Vice President, Alan Gallas -Treasurer, Mindy Clarke - Secretary, Reza Zonnooz - Member-at-Large, Marla Barnett - Member-at-Large (non-voting), Agelon Jones - Member-at-Large (nonvoting)

The Board President, Karen Wood-Nelson called the Board Meeting to order at 7:05 PM. Thanks were given to the Board Members who attended and to Reza Zonnooz for hosting the meeting.

Approval of Board Meeting Minutes

The minutes of the Board meeting held on Wednesday, November 02, 2011 were approved as written.

Neighborhood Website

- Mindy Clarke is still working on the content for the Blue Hills Estates Homes Association website.
- Karen Wood-Nelson will send Mindy history of Blue Hills Estates, etc. to be included on the website.
- The homeowners e-mail addresses that were included in the Blue Hills Estates Homes Association Directory will be used as the initial distribution list for this website.

Neighborhood Beautification/Improvement

• There is a Park & Recreations committee meeting that Steve Rinne and Agelon Jones will attend to learn about what is going on around our neighborhood.

Signal Light at Carnoustie & State Line

Many residents wonder why there is 'no right turn on red' allowed on the Missouri side of this intersection (it is allowed from the Kansas side) and would like to see it changed.

- Working with the city on this issue continues to be a slow and frustrating process.
- The City has determined that it will cost \$14,000 to put a sensor in the stop light.
- Steve Rinne has written several e-mails to KCMO city workers.
- Karen Wood-Nelson will re-send an e-mail with Blue Hills Estates concerns to Kansas City, MO 3-1-1 Action Center.

'Slow' Signs on St. Andrews Drive and 'Yield' Signs around the Neighborhood

Many residents have complained that drivers speed on St. Andrews Drive.

- 'Slow' signs have been posted.
- Locations for 'Slow Children Playing' signs were determined and sent to the City for installation.
- Locations for 'Yield' signs were also determined and sent to the City for installation.
- To date, the City has installed three (3) 'Yield' signs.
- Still waiting for the City to install additional street signs.

Snow Plowing Bids

• Due to an error in the 2011-2012 snow plowing bid the Board approved at the November 2, 2011 meeting, a revised bid was re-submitted by Rose Property Maintenance. This revised bid was still lower than the other bids received and the Board again voted to offer the contract to Rose Property Maintenance.

Snow plowing season is coming up. Please make sure your cars are not on the streets to block the snow plows.

Island Maintenance

- Alan Gallas will request Ultra Lawns to submit a bid for 2012 Island Maintenance.
- The Board also discussed paying willing homeowners located near islands to do the maintenance for the island near them. This would include mowing, trimming, watering, weed removal, fertilizating, etc.

Treasurer's Report

• Alan Gallas presented the Treasurer's report through December 31, 2011.

Neighborhood Nuisances

• There continues to be cars parking around the cul-de-sacs and along the street on St. Andrews Drive. Due to St. Andrews Drive being a narrow street, this is a driving hazard. The KCMO police have agreed to be more vigilant on this issue in the days ahead.

Public Improvement Advisory Committee (PIAC)

• The PIAC requests submitted by Steve Rinne in 2011 are still active. We are awaiting word on their status.

Neighborhood Newsletter

• The Board reconsidered the need for a sending out a quarterly newsletter. It was felt that the cost of producing a newsletter could be saved through utilization of Face Book and our Neighborhood website instead.

Signing up Non-Association Members

• There are currently ten (10) homeowners in Blue Hills Estates that are not members of the Blue Hills Estates Homes Association and, as a result, do not pay the \$75 annual Home Association Dues. They are getting all the benefits of the Homes Association without paying any dues. Since our dues are capped at \$75 a year and costs keep rising, the Board would like all homes in Blue Hills Estates to join the Association and pay the annual dues.

Review Blue Hills Estates Plot Map and Verbiage

- Some of the Neighborhood Association maps the Board uses to give to vendors for bids on island maintenance and snow plowing leave a little to be desired. The Board members were given a Blue Hills Estates Plot map for review and comment.
- Agelon Jones volunteered said he would get a map from Google Earth.

Board's Position on Political Issues

• The Board has agreed to not take an official Association position on any political issues.

2012 Board/Annual Meeting Schedule

The Board meeting schedule is as follows:

- 1. March 13, 7:00 PM (Tuesday) Mindy Clarke
- 2. May 8, 6:00 PM (Tuesday) Steve Rinne
- 3. July 17, 7:00 PM (Tuesday) Alan Gallas
- 4. ANNUAL: August 5, (Sunday) Time and Place To Be Determined
- 5. August 14, 6:00 PM (Tuesday) Marla Barnett (Election of 2012-2013 Officers)

Other/Questions

- There are eight (8) homes in the Association that are delinquent on their 2011-2012 Annual Homes Association Dues.
- Alan Gallas will send letters to these homeowners.

<u>Adjourn</u>

With no additional business, the Board meeting was adjourned by Karen Wood-Nelson at 8:30 PM.

Minutes respectfully submitted by Karen Wood-Nelson.