

April 27, 2019 Board Meeting Blue Hills Estates Homes Association Board of Directors

In attendance: Donna Ramel Laquisha Ross, Ed Vanbuskirk, Leah Gensheimer

Items discussed:

1. Scheduled next meeting for May 25 at 12:30.
2. Delinquencies. Confirmed the procedure for providing information to HOA attorney to send out delinquency notices to residents.
3. Insurance. Time to renew Directors & Officer Liability Insurance. Will request Doug Luther provide past insurance policies and explain the difference between this policy and previously discussed policies.
4. KC Golf Classic. Blue Hills Country Club will be hosting the annual KC Golf Classic with the PGA Tour. Laquisha will meet with executive director to discuss potential issues and get info out to the neighborhood.
5. Dumpster Day. Scheduled for June 8th. Will put up signs in lieu of fliers this year. Will post flyer on FB page.
6. Annual Meeting. Tentatively scheduled for July 20th. Narrowed down list of possible locations based on pricing and availability. Plan to have a social event after the meeting.
7. Spring Newsletter. It will go out to homeowners once confirm meeting location.
8. Homeowner Complaints-The board created a flow chart procedure for addressing complaints. See "Procedures Tab" on HAKC website. Reviewed the two most recent complaints and appointed a board member to address each one.
9. Social Committee. The Committee met on April 20th to discuss events for spring and summer. 2nd Annual Dumpster Day is scheduled for June 8th. Popsicle parade will be June 29th.
10. Treasurer Report. Reviewed budget and discussed areas where the HOA is above and below the annual budget amount.

*The meeting began at 12:30pm and was adjourned at 2:00pm.