Board Meeting Blue Hills Estates Homes Association Board of Directors

In attendance: Laquisha Ross, Ed Vanbuskirk, Leah Gensheimer, Narbeli Galindo.

Issues discussed:

1. Schedule Future Board Meetings:

The Board decided to meet on Friday, February 28 to continue to discuss additional issues and finished the Board meeting for the month of February.

On February 22nd the Board invited the pro-bono Association's attorney to discuss several issues: The process to raise dues (the voting process was determined), neighbors who communicated to the Board not wanting to be part of the association (all neighbors must pay dues), how to handle the lean on the home on 130th street and the rules for neighbors who also run a business from their home (attorney to get back to the Board on these issues). The attorney also provided guidance on other by-law changes. The Attorney plans to let the board know on how to handle new by law changes and will looking into how to address neighbors running business from home. It was also discussed how to invite other homes, currently not part of the Association, to join the association and take advantage of its benefits.

The meeting started 10:15am and it ended by 11:10am after the attorney left as well as other Board of Directors members.

On February 28th the Board meet again. The meeting started at 6:25pm

The Board decided to schedule the next Board meeting on March 21st, 2020 from 9-10:30am at Narbeli Galindo's Home - 12614 Oakmont Dr, KCMO. During the next meeting the Board will decide the date for the meeting in April.

2. Treasurer Report/Delinquencies.

The Board of Directors members also voted to approve opening an account at Country Club Bank from Central bank to get better return on the association reserves.

Delinquencies – The attorney to sign a letter to be send out to these cases to place 2 leans on houses.

3. Complaints:

- a. Signs/Uber Easts resolved
- b. **Cul-de-Sac parking**: Leah to speak to the house causing this issue # 12610 again and send out another letter, Narbeli will call Leah when they continue to park in the cul de sac for another verbal/written warning.

New Complains:

- a. **Animal Concern:** A neighbor complained about a Dog being left outside in cold temperatures, but this was resolved. Narbeli to talk to them and get back to the Board if needed.
- b. **Mail Thievery** It seems to continue to be an issue, Board recommend people dealing with this issue to call the Police to report it.
- c. **Leaves Burning** To find out which is the correct home burning leaves and then address the concern from other neighbors.

- **4. Hospitality Committee** Good feedback on the Sand Trap restaurant for Happy hour. Now to set up another meeting to discuss other fun activities such as:
 - 1. Garage Sale
 - 2. You've Been Egged
 - 3. Dumpster day We have reserved 2 dumpsters for Saturday June 13th.
 - 4. Neighborhood Garage Sale Ideally a few weeks before dumpster day
 - 5. Popsicle Parade
 - 6.Movie night
 - 7. Irish Festival
 - 8. Welcome Basket
- 7. **New Business:** New Declarations By- Laws to be review by Board of Director Members (these were distributed).
- 8. New Website/Directory to finalize.
- 9. New Neighbor on the corner of St. Andrews and Oakmont need a welcome basket.
- *The meeting started at 6:25pm and adjourned at 8:10pm