

BOARD MEETING

March 8, 2022

Opening:

- Charles called the meeting to order at 7:00pm

Present Board Members: Absent Board Members: Homeowners:

- Charles Metzker
- Andrew Mullen
- Jill Loxterman
- Dale Williams
- Kelly Timson
- Corey Grace
- Lora Barkett

Approval of Minutes:

- Andrew moves to accept minutes. Charles seconds. Motion carried.

Treasurer's Report – Corey Grace (via email):

- Still needs to follow up with HAKC
- Look into investments for \$49k
- Help draft letter regarding negative budget for 2021 and 2022 – why we didn't raise the dues
- According to Doug at HAKC - our cash balance is right in the middle of the 100+ house HOAs
- Question about city bonds or money market account as an investment– Corey will get direction from HAKC

Lawn and Landscaping – Dale Williams & Kelly Timson:

- Think we have a contact with Rooted – both had scribbles on them
- When weather is better Dale will move forward with mulching and cleaning up things
- Most likely need to remove three evergreens along the exterior
- Jill asks to trim the bush in the island near the 117th entrance island as it's a hazard
- Charles volunteers at the Arboretum – they put out free first come first serve plants, mostly annuals, can look at perennials. Dale to talk to Kelly Timson about turnover. Dale is hesitant because they have to be watered. Can go at anywhere, not just at entrance islands.

Communications – Jill Loxterman:

- Booklets are updated and getting printed through HAKC and shipped out

New Business:

- Bill Deckert is hanging in there
- Question about snow removal – City of Overland Park requires homeowners to shovel their own sidewalks so that trumps that the HOA rule
- Jill to check what is posted on HAKC regarding formal documents regarding the HOA and what is available to the homeowners vs. the public
- Has Canterbury ever done a “Yard of the Summer” sign – posed by Andrew? Jill and Andrew to prepare a proposal April meeting.
- Jamie Haines – Charles and Jill to combine questions from neighbors. Dale says start with first questions. Charles and Jill to discuss offline.

Old Business:

- Charles sent 11418 Mackey rental property owners, the Harnes, a note through HAKC. Blinds were replaced and sheet was removed.
- Reminder that trash cans and recycling must be hidden/unseen based on Overland Park city ordinance
- Large item pickup is now every third Saturday morning, one item
- Brought up just send emails out and only mail

Elections:

- Charles volunteers to be President again
- Jill volunteers to be Secretary and Communications
- Andrew motion close nominations, Charles seconds.
- Andrew moves to approve nominations, Dale seconds. All approved.

Closing:

- Jill moves to close the meeting. Andrew seconds.

Next Board Meeting: Tuesday, April 12th, 2022.

Minutes submitted by Jill Loxterman, Secretary

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