Pavilions of Piper – Home Owners Association

Board of Directors Meeting March 21st 2022

Minutes of the Board of Directors Meeting of the Pavilions of Piper Home Owners Association, Kansas City ,KS, held at Marc Montoy's house (11802 Delavan Ave) at 6:30pm on the 21st day of March, 2022.

I. CALL TO ORDER

Marc called the meeting to order at 6:35pm.

II. OFFICERS PRESENT

Eldon McDonald (Board Member)
Marc Montoy (Board Member & President)
Mike Dolan (Board Member)
Roy Snowden (Board Member & Secretary)

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

IV. CURRENT FINANCIAL CONDITION

As of Feb 28th, our financial position is \$19,698.93.

As of Feb 28th, we have 9 residents that have not paid their dues, with a balance of \$3,150.

V. OLD BUSINESS

We discussed the flagging/marking of the entrance, by the company that did our road work, to correct the drainage issue at the front. We are hoping that they will fulfill this promise they made to address the situation. Marc has been in communications with Mark Gates from the Wyandotte Unified Govt (UG) and he says that JM Fahey Construction still has us on the list to correct the entryway where the water gathers.

Future To-Do: Marc volunteered (when it warms up) to put some concrete small pillars to attach the new lights to for the front sign. Currently they are just setting there on the ground. And we don't want them to "walk off". Thanks Marc!

Future To-Do: Landscaping in the front entrance. When it warms up soon, we will replace some of our poor/bad shape plants, with some low-maintenance, colorful greenery to spruce up the entrance. We will do this work when the weather warms up.

VI. NEW BUSINESS

Thank you Mike Dolan for stepping up and being willing to join the HoA board and help out the community! We are excited to have you on the board and are lucky to have a member with your experience, who has served before. Mike will serve a two-year term and be up for re-election at the end of 2023.

There are 2 homes that we are keeping our eye on for development.

- (1) 11807 Delavan [Lot 9]. This is the home that was started last year. Doug Luther sent a letter to Heartland Piper LLC, instructing them to renew their expired building permit and to submit a construction plan/timeline for completion to the HoA board.
- (2) 11631 Delavan. We have been informed that a building permit has been issued for this address. We have yet to receive any architectural/construction plans. Doug Luther sent another letter to Heartland Piper LLC. He asked that they do this by March 25th.

Marc brought up an erosion control issue, especially behind Justin Wilson's home. Justin had an engineering firm come out, Keith Scott & Co, who are experts in this matter to give their assessment. They said that it is an issue, but that the County should be involved. The UG came out and took a look and said it's okay. Marc is going to get with the State of KS to see what they might be able to do.

Nature's Image will turn the fountain on soon. Marc will discuss with them ways in which we can save water and electricity costs with some sort of timer or any other options, etc...

Mike Earl will start up our sprinkler system soon and he is now doing the maintenance for empty/future development lots. He has worked out a deal with Heartland Piper LLC for this. Thank you again Mike Earl for all you do for the community!

Eldon brought up an issue about cars going down the road too quickly. He was going to investigate and see what it would take to put up some "Slow Down", "Children Playing" type signs, as a warning/safety item.

Mike Dolan made a request to move the meeting time up by $\frac{1}{2}$ hour to 6:00pm in the future. This will help him and his family. There were no objections to this.

VII. NEXT BOARD MEETING

The next board meeting will be **Monday, June 6th @ 6:00pm**. Marc Montoy's house.

Marc made a motion to adjourn the meeting at 7:30pm. Seconded by Roy Snowden. Motion Carried.