

# Pavilions of Piper – Home Owners Association

## Board of Directors Meeting

Sept 12<sup>th</sup> 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 6:00pm on the 12<sup>th</sup> day of September, 2022.

I. CALL TO ORDER

Marc called the meeting to order at 6:13pm.

II. OFFICERS PRESENT

Eldon McDonald (Board Member)

Gita Flory (Board Member & Treasurer)

Marc Montoy (Board Member & President)

Roy Snowden (Board Member & Secretary)

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING from previous meeting

IV. CURRENT FINANCIAL CONDITION

As of Aug 31<sup>st</sup>, our financial position is \$12,908.68.

As of Aug 31<sup>st</sup>, we have all dues paid and collected for the year.

V. OLD/CURRENT BUSINESS

**Front Entrance Roadwork - Drainage Correction**

Marc spoke with Brandon Krover, who is the project manager for road repair. Brandon says that they will be out mid-October. They have already been out 3 times to do locates. They have to come out again to do locates.

When it happens they will tear out the whole corner entrance. There could possibly disruption/inconvenience for the neighborhood entrance and exit. We will let the neighborhood when/if it happens.

**Front Entrance - Light Pillars**

This has been done by Marc, but he has some minor repairs due to "soaping of fountain".

**Front Entrance - Landscape Enhancements**

Flowers that we were considering was already out of season by the time we got around to it. We will resume this work next spring and "spruce" up the entrance sign area.

**New Home Development**

11807 Delavan [Lot 9]. Black/White paint scheme was submitted and rejected by the architecture committee. Waiting for the next paint scheme to be submitted. No landscaping plan yet.

3100 W 118<sup>th</sup> [Lot 13]. No news or development. We are working with the lot owner to pick up their trash left behind.

**Creek Erosion Control**

Mark Greenway, from Midwest Mitigation Oversight Assoc (MMOA), is a 3<sup>rd</sup> party who manages the Creek space. Marc and Mark are going to walk the green space and possibly get the core of engineers involved. 8am – Sept 13<sup>th</sup>

### **Slow Down Signs**

Marc completed this work. The rest of the board will go admire his work. Neighbors are encouraged to do the same. Thank you Marc. This sign is right at the entrance under the No Trash sign.

## VI. NEW BUSINESS

### **Front Entrance Sign/Fountain**

Fountain got soaped Labor Day weekend. We are looking into plans to monitor the entrance via a camera. The fountain might be down a while until we get the controller fixed.

### **HoA Dues 2023**

The board has reviewed our current HoA intake and due to the increased utilities and public spaces maintenance costs, we have decided to raise the HoA fees to \$400 to meet our needs. This will go into effect starting next year.

### **HoA Late Fees**

Late fees are allowable per the HoA declarations and that the fee is being considered starting next year, 2023.

### **Green Space Question**

It has been brought to the attention of the board, the issue of motor vehicles (motorcycles, ATV's, etc..) in the green space. We are considering options of how to enforce the fact that they shouldn't be back there.

### **Board Members up for Reelection**

Gita, Roy, Eldon. Roy will ask if there is anyone else interested in being on the HoA Board, as Gita would like to take a break as one of the longest tenured board members. She is willing to serve again if no one steps up.

## VII. NEXT BOARD MEETING

The next board meeting will be our Annual Residents Meeting. It is currently scheduled for **Saturday Nov. 5<sup>th</sup> 6:00pm** @ Marc Montoy's house. The team will meet at 10:00am, the same day, to get a final agenda together for the meeting and to prepare for the meeting.

Marc made a motion to adjourn the meeting at 7:15pm. Seconded by Roy Snowden. Motion Carried.