

Renaissance HOA Board Meeting

Minutes
January 24, 2023
6:30pm
Via Zoom

Attendance:

Kym Daniels (2yrs)*, Logan Daniels (last year)*, Auston LaBlance (2Yrs)*, Michaela LaBlance (2yrs)*, Joyce Peeples (3yrs) Carolyn Spears (1yr)*, Dorothy Ruffin (1yr)*, Linda Jones (last year)*, Carla Smith (3yrs)

**Number of years remaining in term*

Meeting began at 6:46pm.

Agenda

Property Management Company Discussion – HAKC

Linda led the discussion on the proposal from HAKC

Kym asked Linda to clarify if PayPal can be used to pay dues

Deadline to respond with questions about the HAKC proposal is **COB, Monday, January 30, 2023.**

An invite will be sent out to Board members who want to join the follow-up mtg with Doug Luther of HAKC. Potentially during the week of February 6, 2023. It was recommended that Board members review the documents sent out by email and go to the HAKC website at www.ha-kc.org

2022 Expenses Report

Linda discussed the report and status of dues.

She pointed out that we are operating with a shortage because all members are not paying dues and the assessments are not sufficient to cover regular expenses or unanticipated expenses.

Kym Pointed out that even if everyone paid their assessments, we are operating in a deficit of almost \$10,000.

It was suggested that we consider raising the annual assessments to \$300/yr. The Board agreed to send out information to members educating them on what their assessments will cover if the increase is approved and what expenses will not be covered if no increase is approved. The Board also agreed that it will look for expenses that can be eliminated or reduced to balance the incoming revenues.

Elections

The following people were nominated for officer positions:

Secretary - Kym Daniels – (Dorothy R/Carolyn S)

Treasurer - Carolyn Spears – (Kym D/Auston L)

Vice President - Auston LeBlance - (Dorothy R/Joyce P)

President – no one was nominated

We were not able to elect enough officers to fill the President position. Elections will be delayed until February Board meeting. The Board will reach out to fill the two vacant positions.

Meeting adjourned at 9:15pm

Respectfully submitted,

Kym Daniels
Secretary