

Renaissance HOA Board Meeting

Minutes

May 23, 2022

6:30pm

Attendance:

Kym Daniels (3yrs)*, Logan Daniels (3yrs)*, Charlette Wafer (last year)*, ~~Auston LeBlance~~ (2Yrs)*, Michaela LaBlance (3yrs)*, Carolyn Spears (2yrs)*, Dorothy Ruffin (2yrs)*

**Number of years remaining in term*

Meeting began at 6:32pm

Purpose of this meeting is to plan for June quarterly meeting.

Agenda

Logan discussed the new LED lights that are being installed

Information on gate installation and information

D. Ruffin – still working on information regarding care of plants. She will f/u with Tony

L. Daniels – IDL came out to look at the sprinkler system. Sprinkler heads need replacing. It will cost \$2,000 to replace.

Michaela – Benches. Suggested something more family oriented like a picnic table seating. She researched bench prices. Michaela will take a pic of the benches. Suggested laying concrete and add another bench or table

June 4 -dumpster day. 2 people per shift. Send out email reminding people to volunteer for dumpster day

Treasurer report

Neighborhood meeting

Newsletter topics: Reminder to pay dues

House for sale on 1901 Myrtle

Homeless camps in neighborhood

Letter to real estate Brokerage Association

Logan will send the Board's questions about this ordinance

~~**Financial Report** — Carolyn Spears reported the following:~~

- ~~1. CPA review completed on 2/14/2022 and a copy provided to the HOA President. See Results in attachment.~~

2. ~~The process for tracking expenses requires a form to be completed along with receipts by the person requesting reimbursement. Any monies left after receiving an advance are to be returned to the Treasurer. See attached form.~~
3. ~~2021 Missouri and Federal taxes were filed by H&R Block on 2/26/2022 For \$375.00 and includes "peace of mind". Peace of Mind is if the IRS comes back with an audit H&R Block will assist with the endeavor.~~
4. ~~Along with the filing forms a copy of our 2021 Statement of Revenues & Expenditures were required. No problems were found with the filing. The 2021 Statement of Revenues and Expenditures were provided to, the Association with the newsletter information that has already gone out.~~
5. ~~As of 3/8/2022, our account balance is **\$53,362.80**. Only 82 homes are current. 82 homes x \$242.00 = **\$19,844.00** (Amount of Revenues currently being received). We should be collecting for 101 homes x \$242.00 = **\$24,442.00** per year. Expenses for 2021 were **\$23,719.14**. We are only on the plus side because some homes paid their delinquent HOA Dues. But eventually we could run into a problem if, we don't watch what is being spent.~~

~~**Calendar of Events**—President will review the events at the quarterly meeting~~

~~**Committees**—Charlette and Auston will solicit volunteers at the quarterly meeting for the Fellowship Fry and Holiday party committees.~~

Beautification of Common areas

Dorothy and Auston will research landscapers regarding common areas and large pots at the entrances.

Michaela will research the benches in Norton circle and Mersington circle.

~~Research the upcoming ballot questions and explain them during the meeting.~~

Respectfully submitted,

Kym Daniels
Secretary