

Hillcrest Farm Homes Association Board Meeting Minutes Monday, February 29th, 2016 (after annual meeting)

The regular monthly meeting of the Hillcrest Farm Homes Association was called to order on Monday, February 29, 2016 at 7:28 pm at Riverview Elementary School at 21550 W. 47th St, Shawnee KS 66226. Members present were Blaine Knaus, Property Manager, CMC, Rick Lind, HOA President, Neil Bilyeu, Vice President, and Mary Jonscher, Member at Large, and homeowners Brad and Angela Walsh.

- Blaine reported that all violations had been cleared and there were three new ones identified. Letters will be going to the homeowners for the violations.
- An ARC request was reviewed per request of a homeowner. The request was approved for this season year with the awareness of potential others concerns from homeowners/neighbors could cause this to be denied in the future and current violation needed to be updated before pressing forward with the ARC request. Board approved the ARC request with these two requirements.
- Tree in the back wooded area had fallen due to high winds per homeowner at 21202 W. 51st Street. Board approved for the tree to be removed per the bid received at \$500 cost.. There was no need to grind the stump (fees) as the tree is in the back wooded areas.
- Review of landscaping contracts were completed. Blaine will follow up with a few questions and the contract will be voted upon via e-mail later this week.
- Discussion was held around creating digital files of past records and question will be posed for future discussion.
- The Social Committee budget was reviewed and clarity was provided around the budgeted expenses. All committee members requesting social committee funds needs to either provide the receipts for the expenses before or after the release of the check for record keeping of expenses.

Annual Meeting Prizes/gifts	\$315 Dues
Annual Meeting	\$84 Gift Cards
EasterEgg Hunt	\$100
Fourth of July Parade	\$100
Movie Nights (2)	\$51
Music Fest	<u>\$1,100</u>
Total	\$1,750

The next regular meeting is scheduled for Monday, March 14th, 2016 at 6:30 pm. at Tanner's 22374 W 66th St, Shawnee KS 66226.

The meeting was adjourned at 8:17 pm.

