

## **Hillcrest Farm Homes Association Board Meeting Minutes Tuesday, February 26, 2018 at 6:30PM**

The regular monthly meeting of the Hillcrest Farm Homes Association was called to order on Tuesday, February 26 at 7:35 pm at Monticello Trails Middle School / 6100 Monticello Rd. Shawnee, KS 66226 immediately following the Annual Board Meeting. Members present were Mary Jonscher, HOA President, Jim Whalen –HOA Vice President, Sarah Moreno, Treasurer, Sarah Duma, Member-At-Large and Pam Willard, Secretary. Also present was Blaine Knaus, Property Manager, CMC.

Also present were homeowners, The Foltz's including their daughter Josie. Josie requested that the Board consider allowing her to have a chicken coop built in their backyard. The Board requested that Josie send details regarding where the structure would be built, etc. for consideration. A decision would be relayed to Josie after board had time to discuss and review.

- Review of financials was completed.
- Further discussion regarding potential erosion behind homeowner's yard which may be HOAs responsibility. Blaine to have a contractor/attorney look into matter.
- Discussion regarding updating neighborhood signs at entrances similar to those in surrounding neighborhoods. Will discussion further at next meeting.
- Requests have been received to add Triangle Park to the contractor's list for snow removal. Blaine will obtain bid.
- Blaine to send Matt (Phase 4 developer) a thank you for the recent updates he provided. Will also remind him of our earlier discussions regarding monument updates.
- After review of social event survey, the following budget updates are to be made for the 2018 year: Easter Egg Hunt – budget increased to \$200; 4<sup>th</sup> of July Parade – budget increased to \$200; Music Fest – budget will be \$1000.00; \$200 to be reserved for another activity to be determined. Blaine will send survey results to Music Fest coordinator since they requested to see the comments.
- The Board regretfully accepted the resignation of Sarah Moreno from the Board.
- The Board received numerous nominations for Dani Erker to be added to the Board. Motion was made to accept Dani's nomination to the Board; seconded and passed.
- 2018 Board Members: Mary Jonscher – President; Jim Whalen – VP; Pam Willard – Treasurer; Sarah Duma – Secretary and Dani Erker – Member at Large
- Sarah Duma has agreed to take over responsibility for monitoring social media account on FB.

The next meeting is scheduled for Monday, March 12, 2018 at Sombero's at 6:30PM.

Meeting Adjourned at 8:45PMs completed.