

## **Hillcrest Farm Homes Association Board Meeting Minutes Monday, July 10, 2017 at 6:30PM**

The regular monthly meeting of the Hillcrest Farm Homes Association was called to order on Monday, July 10, 2017 at 6:36pm at Tanner's 22374 W. 66<sup>th</sup> St., Shawnee, KS 66226. Members present were Jim Whalen, HOA Vice President, Sarah Moreno, Treasurer, Mary Jonscher, Secretary and Pam Willard, Member at Large. Also in attendance was Blaine Knaus, Property Manager, CMC.

Also present were homeowners, Gunnar and Amanda Appl. The Appls came to the meeting to represent homeowners in HCF who share a passionate interest in building a neighborhood pool. The Board shared the letter that had been drafted to be sent to homeowners regarding the pool. The letter also included a link to a Survey Monkey with 5 questions developed to measure the level of interest and financial commitment from each household in the neighborhood. Letter and survey to be sent out by July 14 with 7 – 10 days to respond.

- Minutes from the June 19, 2017 meeting were reviewed. Motion was made to accept the minutes as written. Motion seconded.
- Review of financials was completed.
- Architectural Request Form received for roof replacement at 21406 W. 51<sup>st</sup> St. Reviewed and approved.
- Tree Removal – Blaine presented two separate bids for removal and clean-up of trees in common areas throughout neighborhood. Motion made to accept the bid from Sunshine Tree, seconded and approved.
- Board requested that Blaine determine the three worst mailbox posts in the neighborhood for replacement consideration. These are approx. \$339.00 each.
- Board will invite Matt Mabe (Complete LLC) back for the next meeting to further discuss the development of Phase 4 including monuments and snow removal.

Due to several conflicting schedules, the next Board meeting will be Monday, August 28, 2017 at 6:30PM at Tanner's.

Meeting was adjourned at 7:42PM