

HILLCREST FARMS HOMES ASSOCIATION BOARD MEETING MINUTES

MONDAY, MARCH 13, 2017 AT 6:30PM

The regular monthly meeting of the Hillcrest Farms Homes Association was called to order on Monday, March 13, 2017 at 6:31pm at Tanner's 22374 W. 66th St., Shawnee, KS 66226. Members present were Rick Lind, HOA President, Jim Whalen, Vice President, Sarah Moreno, Treasurer and Pam Willard, Member at Large. Also in attendance was Blaine Knaus, Property Manager, CMC.

- Review of Financials was completed.
- Brief discussion regarding solar panels.
- Discussion regarding moving funds from cash account to the money market account. Blaine will talk with Melanie about CMC's recommendation.
- Currently \$8315.00 in unpaid dues.
- Reviewed results of the City of Shawnee required inspections of the three basins within the subdivision. Results show that basins 1 and 3 require removal of some dirt and concrete. Blaine will check to see if this is part of our landscape company contract. If not, she will obtain bids to have the work completed.
- Currently looking for an Easter Egg Hunt Chairman. Mary will draft something for social media (Face Book and Nextdoor) to see if we can find a volunteer willing to coordinate this event.
- Brief discussion regarding Summerfest. Event coordinators will need to come to a future meeting to discuss their requests for funds from the HOA. Blaine will also check with the insurance company on what HOAs liability for this type of event.
- Rick requested that Blaine update the website to reflect new Board members.

New Business

- April meeting will be moved to April 4 at 6:30PM due to conflicts. Same location.
- Began discussion regarding need to work on HOA ByLaws. It will be very difficult to get the any new bylaws passed due to required vote. However, if we want Bylaws changed, we will have to figure out a way to get them passed. Suggestions include: proxy votes, block captains, online voting. There will be more discussion on this in the coming months.

The next board meeting will be held on April 4, 2017 at 6:30PM at Tanner's.

The meeting was adjourned at 7:26PM