

NEWBERRY HOMEOWNERS ASSOCIATION

P.O. BOX 1554; LEES SUMMIT, MO 64063

www.newberryhoa.com

NOTES: Executive Board Meeting January 24, 2010

Board Members in Attendance: Pam Allee, Todd Engle, Dave Estes, Charmin Savoy, Meagen Tripses.

Visitors: CPA Volunteer Eric Allee

Meeting called to order: Pam Allee at approx 4:20pm.

Notes from previous November 2009 EB meeting were read and approved by all. No formal meeting in December.

Resident Issues:

Discussed certified letter from resident Nancy Munsch concerning collecting 2008 and 2009 dues and interest applied. P. Allee will respond with final letter with late fees for 2008 and all of 2009.

Owner and landlord Debra Felderhoff paid in full with protest. Felderhoff requested grievance procedure. Board discussed posting procedure on website.

Allee will get bids from landscaper Epic for additional holiday lighting Christmas 2010.

Financial and Attorney updates

Discussed lien on rental property owned by Kurt & Linda Lutz.

Board proposed making some changes to current collection policy per advice from new attorney. New proposed policy: Recommend that liens be filed quicker to preserve collections.

- 1st demand letter with 1st quarter newsletter
- 2nd demand /final letter with 2nd quarter newsletter with 30 days response required
- File liens in September of each year.

Pam will get new attorney agreement signed by Don Huelson.

Landscape update:

Creek clean up estimate \$2600. We are trying to schedule no later than March to get the off season discount. Dave suggested a walk through of clean up area with Epic just prior to clean up to be sure we are all on the same page. The board will look at getting estimate from Epic for ordering benches as well as the installation.

Election of 2010 Board Officers

The following positions were nominated and accepted by board members as the 2010 official board.

- **President:** Pam Allee
- **Vice President:** Dave Estes
- **Secretary:** Charmin Savoy
- **Treasurer:** Todd Engle
- **Social Chair:** Meagen Tripses

Todd's contact information is TEngle@xtiva.xom . The board decided whom to direct resident questions from the website and will update the site.

Violation letters:

Pam and Dave will mail out violation letters. All ARB related questions and information will now go to Dave Estes.

Other:

Next EB meeting scheduled for March 21st at 4pm at Jerry's Bait Shop.

Adjournment:

Pam Allee declared the meeting adjourned at 5:30pm.