

Newberry Homeowners Association

PO Box 1554

Lee's Summit, MO 64063

NOTES – Executive Board Meeting

December 16, 2008

Attendance – Dick Horton, Dave Estes, Meagen Tripses and Charmin Savory

Absent – Anthony Lomonte

Visitor – Eric Allee

**Meeting Called to Order:** By Horton

Notes from previous EB Meeting were read and approved by all.

**Financial Update:** Legal letters have been pushed to be sent out until after the 1<sup>st</sup> of the year.

A/R Aging Summary discussion, there are double entries for certain residents, because if judgment stops, additional dues and interest are still incurred since judgment.

Allee: Wants to stay involved but will not attend monthly meetings,

**Liens:** Boyd: HOA agreed to not send a monthly invoice, Boyd agreed to make payments

Ferguson: Lien approved – Judgment filed: Copy of judgment sent with requested payment, no response. There is a lien in place currently.

Townsend: Judgment filed: Payments have been received

Houston: Judgment: Houston contacted lawyers and agreed to payment schedule, Houston never signed, and Default Judgment passed.

**Management Company:** Discussion led by Horton, will be brought up at the annual meeting. The board will present to the HOA for a decision. There is still the option of hiring an outside bookkeeper and a much lower rate than a management company.

**Annual Meeting Notice:**

Annual Board Meeting letter reviewed and changes were approved by all.

Discussion to take place at the board meeting includes but are not limited to:

Board has the ability to raise fees 10%, will be having a discussion to raise dues to increase funds.

We need a resident address update – how to obtain this?

Discussion of suspension of voting rights on all non-payment over ?? months.

**Motion:** A motion was raised to write off all A/R Aging summary any sum under \$10.00

Second: M. Tripses

Favor: All

**Neighborhood Improvements:** NA

**ARB:** Christmas Decorations went up at the cape drive entrance

**Adjournment: 8:50 pm**

Horton declared the meeting Adjourned.