

Newberry Homeowners Association

PO Box 1554

Lee's Summit, MO 64063

NOTES – Executive Board Meeting

June 7, 2009

Attendance – Pam Allee, Charmin Savoy, Anthony Lomonte, Meagen Tripses, Dave Estes

Visitor – Eric Allee

**Meeting Called to Order:** By Allee at 7:07 pm

Notes from previous EB Meeting were approved by all.

**Financial Update:**

Savoy began financial update; the HOA bank had recently been sold and now owned by Metcalf Bank. Due to this ownership change, Savoy and Allee are considering a proposal to the board to change banks to Equity Bank. This would ensure that the past president would be off the account; we would have better incentives and earn a 3.50% interest rate.

Overdue notices to be posted at residences by Secretary Tripses.

A suggestion was presented to the board to consider waiving the interest fees from the previous year. This was declined by all board members and not brought to a vote.

**Neighborhood Updates:**

**Cape Entrance:**

Bricks are complete and look good. Fixing the curb in another project being considered when funds are available.

**Light Poles:**

Board Member Estes is to contact the city and request more lights down cape.

**Hut Sign:**

Idea needs to be presented to the Pool board as this would be erected at the pool. The HOA would need to present and cost would have to be shared among the HOA, Commons and Pools associations.

Additional Ideas:

With the survey from the 15<sup>th</sup> and Cape property in hand ideas of what to complete on the property.

- Picnic Hunt w/Grill
- Concrete Slab
- Charcoal Grill
- Fencing
- Soccer Fields
- Drinking Fountain/Outlet (electricity)

Bids need to be obtained for the project and funds need to be allocated in the budget for next year.

Website:

MOTION: Savoy to renew website with existing webmaster

Allee – 2<sup>nd</sup>

All in Favor

Passed

Savoy to pay invoice for 2009/2010 year.

Block Party:

Possible date would be September 12<sup>th</sup> at 5:00 pm

Items to do:

Permit from the city

Streets blocked off

Band – Cost \$300

Ask local Fire Department to come by with a fire truck

Food: Fried Chicken and Potato Salad

Drinks: Pony Keg, Wine, Lemonade

Residents to bring – Desserts/Optional side item

Rent Tables and Chairs

**ARB:**

Violations: 2 Fence Issues

Shed: 1 Shed violation, Lawyers to send notification

**OTHER:**

Next meeting July 19th

**Adjournment: 8:17 pm**

Allee declared the meeting Adjourned.