

Newberry Homeowners Association

PO Box 1554

Lee's Summit, MO 64063

NOTES – Executive Board Meeting

October 21, 2008

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

Horton called the meeting to order. 7:34 pm

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

Financial Report: Savoy provided updated Financial Reports for August and September. Legal issues that have been resolved – Walker/Reese/Houston Payment Arrangement made. There was a Ferguson Judgment rendered to be mailed out with the next statement. Hawkins judgment was rendered, two payments have been made.

Estes provided Savoy a list of For Sale/Empties

Insurance Renewed

Board Members Insurance: we need to call our individual home owners policy holders about personal liability and Horton will look into a policy to carte blanc cover HOA board members.

Savoy to send out legal letters for 1st year dues after January 1st for 2008 unpaid dues, letter to include policy and all legal steps we will take.

Motion: Horton: Proceed with legal letter in October/November time frame

2nd Estes

Approved All

Resident List: No new Updates this time. Tripses is working on an HOA updated Resident List. Estes to get a renters list.

Website: Check on bulletin board, need to allow board members to put up notices without going through Jim.

Annual Meeting: Should be schedule for Jan 13th. Horton to look into Harris Park facilities.

Other Items: Brief mention of turning over HOA to Management Company

Adjournment:

Horton moved to adjourn, seconded by Estes. Horton declared the meeting Adjourned. Those present agreed that the next meeting date would be November 18nd at 7:30 PM at the Tripses residence.