

Newberry Homeowners Association

PO Box 1554

Lee's Summit, MO 64063

NOTES – Executive Board Meeting

November 25, 2008

Attendance – Dick Horton, Meagen Tripses, Anthony Lomonte, and Dave Estes

Horton called the meeting to order. 7:40 pm

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

**Financial Report:** Savoy not in attendance, Charmin to update at next meeting.

Did legal letter go out?

2009 Annual Statements

Annual Due notice to go out with Annual Letter

+Eric Allee should attend meeting if going to continue to work on financial affairs

Surplus in 2008 Budget

**Residents List:** Tripses to provide updated resident list at next meeting: Estes to work on getting a renters list.

**Annual Meeting:** January 13<sup>th</sup>: 2<sup>nd</sup> Tuesday of the Month: 2 hour time frame starting at 7:30 pm

**Shed Amendment:** Questions surrounding total number of shed amendments, there are roughly 103 yes in. Horton to provide an updated count. Point of note: Sheds must be 10 Feet outside of an easement, only if property lines fall on an easement.

**ARB:** Christmas Lights to go up this weekend.

Estes Updates: Bylaws need to go out to new owners. For sale list short, Empty List much longer.

**Website:** Tripses to check on Resident Bulletin board and update with HOA notes and financial statements.

**Neighborhood Watch:** Dave to pull the details for discussion

**Annual Meeting:** Discussed putting the message out that topic was to be raising annual dues to ensure attendance. 2010 New Terms for Estes, Lomonte, and Horton

**Other Items:** Discussion around turning over HOA to Management Company

- Bimonthly meetings for Executive Board

- Quarterly meetings if necessary

**Adjournment:**

Horton moved to adjourn, seconded by Lomonte. Horton declared the meeting Adjourned at 8:28. Those present agreed that the next meeting date would be December 16<sup>th</sup> at 7:30 PM at the Horton residence.