# June 17, 2024 Paola Country Club @ 6:30pm

Board Members in attendance: Kimberly Triplett, Megan Leigh, Judy Rauber, Leslie Jennings, Tim Hall, Joan Vaughn and Dennis Damron. Guest timeslot was Susan Sturis.

\*HOA Manager, Kimberly Tripplet opened meeting and immediately requested President Dennis give his report.

Dennis: Only commented he would refer to Agenda Items.

#### **AGENDA ITEMS:**

- **1.** Approval of previous meeting MINUTES (Reviewed by all) Approved/1-Megan/2-Leslie
- 2. Financial Statement
  - **a.** *Monthly Expenditures*/Kimberly reported about sprinkler head replaced behind Gibson; first water bill of \$940, **Special Assess. sent out to all property owners (not many complaints),** Swing had arrived (\$3,291,84-ck will need to be issued), and requested INVOICE from our Attorney,
  - **b.** P&L and Balance Sheet were discussed; noted Checking and Reserve. (Statement attached)

#### 3. COMMITTEE REPORTS

- a. Architectural
- LEWIS/24919 Palmer-Villa/New Roof (Sold-moving to TX; requirement of Closing-Same shingle-color) Approved: 1-Tim/2-Leslie
- 2. **HALL**/3921 W. 293rd St/Shrub Replacement (will tear out old shrub showing age) *Approved: 1-Dennis/2-Megan*
- 3. **ACTON**/23991 W. 293rd St/New Landscaping/PRO Landscaping/\$9,000+ Plan presented; Kimberly stated sure it will be very nice/*Approved: 1-Dennis/2-Megan*
- ROWLETT/24148 W 293rd St; Kimberly personally delivered 'Cease" Letter; NO RESPONSE; Kimberly will call City to see if a Permit was ever issued & will issue a FINE.

- 5. **DRINKARD-WRIGHT**/29358 W 293rd St.(also on Palmer Dr.) Doghouses (3) According to D&R we as a Board must Approve.
- 6. **STURIS-**24039 Eagle Ct./Brought-presented her past confrontation with owner at 29358 W., 293rd St, located along back walking path over owner's dogs (for HOA documentation) AND her formal written request for a small change in her home's deck, and a tree actually part of HOA Common Area.
- 7. **LEIGH**( Paola Mayor)/23957 Augusta Ct, Some instructions were exchanged between Kimberly & Leslie over delivery of HOA Covenants (and other area info); making sure a phone number and email were written down for our HOA info.

#### 4. COMMONS

**a.** Playground/Plan of Action

Tim, Dennis/Kimberly will meet Friday, June 21 to plan out Action for workday, Saturday from 6-11a, June 22 for volunteer labor agenda.

Dennis bringing LOADER; Kimberly contacting Lou-builder for a TRAILER for debris and any other equipment to be needed/rented; some tree limbs will need to be removed.

Grady/Miami Lumber will deliver TIMBERS Friday. Playground Timber cost/\$688.40; Megan has count on Volunteers.

#### 5. LOT OWNER COMPLAINTS

**ERIC Drinkard**/Already covered above on Dog Houses Violation she was sent.

### 6. OLD BUSINESS

- **a. FULK/**29394 Rockwood Ave. /Backyard Wooden Fence Repair/ emails previously sent; Full had responded he planned for a new iron fence; Now Kimberly states it's time to get tough and FINE.
- **b. SIMBECK**/23940 W. 293rd; Fence repair & stain and backyard.

- **c. JANES**/29330 Rockwood Ave. FENCE Stain color approval needed. Sent request 3 weeks ago.
- d. Harassment Policy for Board
  - -Did not Discuss
- c. Advertisement for July 13 POTLUCK/Megan
   -Using Sign Up Genius/will get RSVPs for Attending so HOA can finalize
- **d. BACKYARDS/**Broadcast Email -as discussed last month Section 6.2 (D&R)
- **e. SCHNABEL**/Black Tree(s)/Kim states we need to address cutting at least one of those trees down/dead!
- f. KATZER/MORRIS/SALTER owners @ 23946, 23932 and 23941 St. Andrews Ct./FLOODING ISSUES. After much discussion w/Lawyer, Kimberly advised the HOA is NOT going to stand the brunt of the flooding; these three homeowners are going to get together and ascertain their verdict of a solution. The CITY okayed the building of SALTER (Lyon beforehand); however it was brought up about some sort of a "holding pond" recommended and former HOA Mgr, Dave McIntire may still have the former platts/info to refer back to; Kimberly will talk w/n Dave. These owners may need to confer with/landscape, and other professionals to come up a Plan. Kimberly will confer our decision/comments to owners.

#### **NEW BUSINESS**

b. Abandoned BOAT at headend of Rockwood Ave. Police will need to be contacted NOTE: Tuesday, June 18, Kimberly found owner and notified.

#### b. 4 LOTS behind in HOA Taxes

Kimberly advised Board much work of going back and checking for documentation and noting would need to be done before we as an HOA could place a LIEN with county to sell at Courthouse and collect \$\$. ON HOLD

## 1-Judy/2-Dennis Next Meeting: Monday, July 15 @ 6:30pm