

## Verona Hills Homes Association

### Minutes for May 22, 2012 Board Meeting...Larry Engel (Host)

Attendance: Joe Davidson, Larry Engel, Tom Kenagy, Ed McHardie, Larry Otto, Susan Richart, Richard Scarritt, and Shirley Weglarz.

- Dan Hacker from American Lawn and Landscape explained their proposal for replacing **dead and diseased trees along State Line**. The city will remove the old trees. Ed has their specific proposal which the Board will review after Ed receives other bids. The proposal involves planting 60-65 trees this fall. We also have their proposal for planting perennials this fall. We received enough information to proceed with our capital improvement budget for next year.
- The **minutes** for our April 17 meeting were approved.
- **Neighborhood Issues:** Joe mentioned that the city has funds for grants up to \$2500 for neighborhood improvements. A subcommittee of Shirley and Tom will investigate further. Ed reported that Town and Country has fixed the damage from their truck on one of our islands.
- **Communications:** Shirley obtained 20-30% of the missing telephone numbers for the directory by sending out a request letter. The directory will not be finished this month, so we will budget for it in the next fiscal year. Jamie Marlay will be updating our information on a monthly basis so it will be easier to print an update in the future.

**Security/Compliance:** The Board approved a proposal regarding outbuildings from the subcommittee (Joe, Susan and Richard). The proposal was:

#### Outbuildings:

The Verona Hills restrictions clearly prohibit unattached outbuildings in Verona Hills unless approved by JC Nichols. The Board of Directors of the Association, as successor to the right of J. C. Nichols to so act, finds no compelling reason to approve any exception to the general prohibition against outbuildings, and, accordingly, the policy of the Board of Directors is that no approvals will be granted. In the event of violations of the restrictions, homeowners and neighbors will be encouraged to pursue voluntary resolutions. However, aggrieved homeowners and neighbors will be reminded that they have the right to sue on their own behalf to have the restrictions enforced.

- **Budget:** The board approved the budget for the 2012-2013 fiscal as proposed by the subcommittee (Joe, Larry Engel, and Richard)
- **Next meeting:** July 17