

## Tuesday, April 1st, 2014 VHHA Meeting Note

Present: Steve Emke, Doris Holderness, Ed McHardie, Joe Lewellen, Bill Munninghoff, Steve Stoecker, Cathy Stoetzer and Ross Nigro

### President's Report:

Ed asked for an approval of the March minutes and complemented Joe Lewellen for the final time on his work in that regard. Bill Munninghoff asked that 700 watts be corrected to 70 watts on the Common Areas report. The motion was seconded by Steve Emke and passed unanimously.

There is nothing new to update in regard to the PIAC vote. Ed will follow up next week with Scott Taylor.

Ed told the detailed story of the household being in opposition to the idea of the exercise trail, Dog Park and previously the shelter house at Migliazzo Park, and what has corresponded. Cathy also received a call from the household complaining of Ed's responses to their complaints and threats of action.

Ed had spoken with the project manager for Google Fiber and was working with several residents on a resolution on their complaints (broken sprinkler head, bare dirt needing reseeding) in regard to improvements on the easement.

There is a possible replacement for Ben Nicely and his name is Ben Lizak (a new resident who moved into VH September 2013). He is employed by Sprint and his background is in "contracts". It was agreed by the Board that he would be invited to the next meeting, May 6 for everyone to meet and see if the candidate thought he would like to proceed.

Discussion took place among the Board to direct residents to call 311 when they have a problem with the City and give the Board a case number so that it may be monitored. Ed discussed a resident that had complained about leaves that had been left on a yard all winter (around 116th Street).

Ed is continuing to work on the description duties of the Director positions. There has been little to no feedback on past presidents.

It was discussed if the Minutes should be put on the website moving forward, the Board was in agreement that they should.

### Director Reports:

Treasurer: There were no questions on the financial statements that had been distributed previously by Steve Stoecker. The snow planning is over budget. Executive committee will be meeting to approve the final budget. Law suits have been filed in the last 30 days on several residents that are over three years outstanding.

The previous past four year budget s will be distributed soon and it was requested to take the highest number of each area by a Director and add 20%. Proposed Budgets for 2014-15 must be submitted to Steve prior to the may Board meeting.

Security: Ross Nigro has sent out a rough draft of the proposed security agreement. There was further discussion on the neighborhood watch possibilities. Steve Emke agreed to pursue further details on the Watch Program.

Coyotes and foxes have continued to be seen frequently in the subdivision. There was some discussion with a resident who had called regarding a car break-in but did not report to the police. Ross has been working on getting bids from Titan, Uniguard, Chelsea Brown and Orion Security Co.'s. The only one that has gotten back with him at this point is Titan. They are contracted with an extremely large subdivision, (Hillcrest) which is over 1000 homes. They have proposed \$875 a month for three passes a day, every day and the times may be designated. It is possible to put hotspots (sensors) in the subdivision to verify the patrols have taken place. Also an additional \$185 a month can be utilized for special calls. Up to 20 calls a month for incidents on a random basis. They have GPS trackers and carry guns. It was suggested and discussed on instructing whoever provides the security the ability to alert homeowner's of open garage doors. It was also proposed a phone list be available to call and notify residents from vehicle. Parson's report for the month was reviewed with nothing of any particular consequence happened.

Events: Doris Holderness revealed details on the upcoming Easter egg Hunt and that a number of gift cards had been donated including Papa Murphy's (15 pizzas), Sand Trap, Jovito's, Glenwood Theater, and Dos Oros. Tina Gaughan, Real Estate Agent donated a hundred dollars. 1800 eggs have been stuffed 600 of those by Joyce Gillis and Sarah Whitman. Tom Kenagy will be loaning a tent. Tim Hair is going to help with the set up. The event is Saturday, April 12 and volunteers to set up should be there at 8:30 AM. 9:30 the Easter Bunny will arrive and 10 o'clock to begin the hunt. 58 children had been confirmed along with 52 adults.

Common Areas: Bill Munninghoff discussed the ongoing issue of cars being parked on the street and not being moved. Arbor Master has been cleaning up the common areas and on schedule. Arbor Masters would be asked to reseed several islands that didn't take where residents had thoroughly watered voluntarily.

There was vandalism of graffiti carved etchings in the playground equipment. Ed advised that all items that need attention should be reported to the City's employee responsible for the park instead of contacting the 3-1-1 action line. There was also discussion regarding the removal of the damaged park bench. The metal stubs in the concrete remain with the possibility of there being danger of someone being impaled.

Bill installed the test solar lights 70 watts at 115<sup>th</sup> and Wornall. The jury still out on how effective or how well they appear. He has experimented with various angles.

Bill attended the Homes Association (HAKC) Luncheon in Ed's absence. Verona Hills was praised for their proactive approach on EAB. There was discussion at the event that there should be 75-100% of the annual budget in reserves. Steve Stoecker confirmed Verona Hills over 100% presently. Storage of recreational vehicles was a topic along with insurance for special events and inflatables used. Doris confirmed we do have insurance for events and volunteers are always instructed and effective minimizing liability.

Bill showed various pictures of pedestals that had been replaced or improved on islands improved

Public Works: Bill Munninghoff mentioned in the HAKC luncheon he attended, sidewalk repairs were discussed. One thought was to contact an out of town company that had done major sidewalk and driveway repair in Brookside. It was cost effective and successful due to "group rates" provided by the Contractor. Ed re-emphasized that sidewalk repairs would not be the expense of the HOA except in Common Areas locations.

Secretary: Joe Lewellen updated the Google numbers and sent out two email blasts this month.

Communications: Cathy Stoetzer said that she would need to send out another phone blast. Leaf pickup date was incorrect and that it was actually going to be April 30th. The website was reviewed and it looks like that it will be officially launched at the end of April.

The next meeting would be Tuesday, May 6 in keeping with the second Tuesday of the month schedule.

Ed motioned to adjourn 8:54 PM, Steve Emke seconded and approved unanimously.