

## Tuesday, June 3rd, 2014 VHHA Meeting Note

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

Absent: Ben Lizak (excused)

Ed motioned for an approval of the May minutes, Bill Munninghoff seconded and it was passed unanimously.

President's Report:

Ben Lizak has contacted the Manager of the Martin City Post Office and confirmed a work order has been processed for the repair/painting of the "gang" mailboxes. Doris asked if it would be possible that the inside of the big boxes be repainted because they have become quite rusted inside.

The HyVee closure was reexamined.

Ed addressed previous resident complaints and explained his reaction of not standing idle to distorted facts and personal attacks on Board members that had taken place.

He has two more complaints (City related) that were received by email yesterday (via Joe Lewellen) that will be personally addressed tomorrow.

PIAC update: Doris will be participating in a meeting of the PIAC Park Committee and the City on June 10. Ed reminded her that he wanted to make sure that the electrical outlet and picnic tables were on the agenda.

There was open dialogue regarding the sport practices that have been taking place at the park and the only objection is vehicles parking on the grass.

On the state of the Directories: three Board Members had inventory and HAKC didn't have any on hand for distribution to new residents. Ed had looked back through the past minutes and found no discussion or reference as to what was to be done with the surplus. The Directories are published every two years and cost approximately \$3000. It is the intention of the Board to publish and distribute the current hard copy Directory at least one more time to be supplemented in the future with an electronic Directory via the VH website. Ed motioned an approval of the next printing for the spring of 2015, Ross seconded it was passed unanimously. An order of 900 was agreed.

Upcoming Board vacancies: Doris' term will expire right after the annual meeting in November. Ed ordered a nomination committee and Chairman be formed. Ross volunteered to head the committee and Joe will be a member. Several names were suggested as possible candidates.

Ed and Doris conversed about the garage sale banners and what needs to be ordered and installed at the monuments.

#### New Business:

Numerous complaints were received regarding the home and property located at 113 W. 116<sup>th</sup> St. A case number was assigned from the City's 3-1-1 Action Center. Ed followed up with Gina Robinson, Director Code's Compliance and some issues were already remedied.

The PIAC fund request for next year is due in August. Ed asked for suggestions on future Projects. Ideas included additional lighting at the monuments; cleaning of the lake, repairs to the dam, and eradication of the wild geese at Migliazzo Park were of special interest to the Board. PIAC funding will not consider curbs and sidewalk repairs. Any additional ideas should be forwarded to Ed's attention asap. Bill Munninghoff offered to investigate the cost of geese aversion.

Ed has contacted the City related to the concrete sewer covers that run from 121<sup>st</sup> Ter. north to Minor on State Line. Seven manhole covers in all, rise above the sidewalk as much as 4" creating a serious tripping hazard for those walking on State Line.

Past reference to Board Meeting Minutes was discovered on the HAKC website and Cathy will link to our website. Joe will email copies of all the months he has produced to HAKC for the archives and that has thus been accomplished. Ed will forward copies of meeting Minutes he has saved for the past three years as well. Meeting Minutes for the past several years had not been sent to HAKC.

Bill and Steve S. attended the HAKC President's luncheon in behalf of Ed. Attorney Rod Hoffman who specializes in Home Associations and the whom VH has used his services was the speaker and both felt the presentation was beneficial and informative.

Fall newsletter articles need to be in by July 21<sup>st</sup>. Each Board member will submit an article.

#### Director Reports:

Treasurer: Steve S. distributed copies of the budget (attached) and it was reviewed. Questions of several Board Members were addressed. Steve motioned for a vote of approval, Steve E. seconded and it was unanimously passed.

A review of the delinquent cases was delivered. One previously long term uncollected debt is now paid with legal fees. Another resident paid past dues and interest after the original court date, but not legal fees.

Continuances were obtained till June 18 for one resident willing to pay overtime, while another is presently being negotiated. A judgment has been placed on one home possibly leading to wage garnishments and/or the freezing of assets. In all cases, in addition to collecting all past due Association dues, court costs and legal fees by delinquent residents will also be collected.

Security: Ross will meet with a contract Security Services Company - Titan in July and finalize a possible contract for services.

Events: Doris reported the annual Garage Sale will be the next event in September. Two ladies who volunteered in the past are potential candidates for the next Director of Events (Katie Donaldson and Brianne Fallon).

Common Areas: Bill reported that Arbor Masters has been performing well in maintaining the common areas. He did learn that they are subcontracting mowing to Overland Park Lawn Care. The present condition of Migliazzo Park is satisfactory. EAB treatments of all the private residents that signed up to participate have taken place. Approximately 80 ash trees were treated. The parkway treatments have commenced as reported by Kevin Lapointe of the City. Several dead plants have been removed from various common areas. Warranted trees/shrubs will be replaced in the Fall, additional mulch and fertilizer as well as mechanical watering, as needed, will take place this month and proceed throughout the summer.

An amnesty day is upcoming on trash pickup (Wednesday, July 9th) up to 15 bags.

Communications: Cathy brought up the topic of whether a new resident should be posted on the website and it was agreed residents would be able to opt out. Website was reviewed a final time on an I-Pad. Ed told Cathy to go ahead and go live immediately. Cathy asked for clarification regarding the discontinuance of services i.e. phone blasts, newsletter, etc. as long as a resident is not current in paid dues. Any services which incur an expense (postage, phone blast) will be stopped until fees are collected in full.

There will be no Board meeting in July and December of this year.

Ed motioned to adjourn 9:06pm, Cathy Stoetzer seconded and approved unanimously.