

Canterbury Estates Homes Association

Board Minutes 08/20/2014

Attendees

Erwin Stern
Bill Deckert

Everett Knapp Charles Metzker
Mark Dean

Absent

Dale Williams

I. At 7 PM, Everett Knapp opened the Board meeting at the Tomahawk Ridge Community center.

II. The 06-19-2014 board minutes were accepted as read

III. Treasurer's Report 07/31/2014— Mark Dean

A. Cash in Bank =\$ 22,590.07

B. Certificate of Deposits = \$12,661.20

C. Accounts Receivable = \$235.00

D. Shapiro account receivable \$158.99

E. Deposits with HAKC=\$2,200.00

F. Accounts payable HAKC=\$2,835.25

G. Reserves = \$35,010.01

H. Shapiro is still making a \$25/month automatic payment

I. The bankruptcy court has continued to send payments for our \$730 claim in Shapiro's bankruptcy.

IV. Lawn and Landscaping- Charles Metzker

A. They have been watering.

B. Seeding will be done when the weather permits.

V. Communications: Bill Deckert

A. A news letter regarding the new free large item pickup was sent.

B. A flyer for the block party will be sent in mid September.

C. I have the MS Publisher 2003 software but I have not installed it yet. Amy did not use it for the phone book, so a new directory will require changing all of Phil's data base entries. Because of my schedule and the amount of work required, it is doubtful that a new directory will be finished this year.

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VI. Civic : Erwin Stern

A. Block Party

1. The board chose the date of Sunday 9/28 at 5PM. in the Woodward cul-de-sac.
2. Board assignments:
 - a) Sign in sheets- Bill
 - b) Food, drinks and deserts - Erwin
 - c) Bouncy house rental-Bill
 - d) Street barricade rental- Bill
 - e) Overland Park Permit -Bill
 - f) Flyer -Bill
 - g) Tables & large water dispenser - Everett
 - h) Coolers & ice Bill & Charles
 - i) Fire Department invite-Erwin
 - j) Face painter-Erwin
 - k) Plates & forks etc.-Erwin
 - l) Trash cans- Charles
 - m) Charles will place the signs announcing the block party.
 - n) Every one will clean up
 - o) Erwin will take any left over food to the fire department.
3. Although only 41 attended last year because of the hot weather and the absence of the fireman, the board recommended purchasing food for 75.

VII. HAKC-. Everett Knapp

- A. The board is on vacation for the summer, so there is no report.

VIII. Old Business:

A. New Trash contract: Bill Deckert

Every one should have received a mailing with the **large item pickup dates** for 2014. They are:

- *August 20
- *September 17
- *October 22
- *November 19
- *December 17

IX. New Business –None

Next Board Meeting: **Thursday** 10/16/2014 7:00 PM at the Tomahawk Ridge Community center.

Submitted by Bill Deckert, Secretary