

Canterbury Estates Homes Association

Board Minutes 06/09/2015

Attendees

Erwin Stern
Bill Deckert

Everett Knapp
Mark Dean

Charles Metzker
Dale Williams

Absent

Nicole Wolfert

- I. At 7 PM, Everett Knapp opened the Board meeting at the Tomahawk Ridge Community center.
- II. The 04/15/2015 board minutes were accepted as read
- III. Treasurer's Report May 31, 2015— Mark Dean
- A. Cash in Bank =\$ 32,980.20
 - B. Certificate of Deposits = \$12,689.61
 - C. Accounts Receivable = \$1,060.00
 - D. Shapiro account receivable \$6.17
 - E. Deposits with HAKC=\$2,200.00
 - F. Accounts payable HAKC=\$2,262.35
 - G. Total Member's Equity = \$48,935.98
 - H. Shapiro is making a \$ 50/month payment
 - I. Discussed delinquency procedures.
- IV. Lawn and Landscaping- Dale Williams
- A. Going for less pruning on the junipers with Goodwin.
 - B. Becky: Signature landscaping bid on landscaping but will not do it unless they get the maintenance contract.
 - 1. Need board references for bids. A lot require payment for plans.
 - 2. Need a walk through to review last year's plantings.
- V. Communications: Nicole Wolfert
- A. No report.
 - B. Nikki has resigned from the board because of personal reasons.
 - C. Bill will contact Theresa Moore, 11720 Mackey, who has volunteered to work on the directory.
- VI. Civic : Erwin Stern
- A. Garage Sale: It was too early and the rainy weather caused problems.
 - B. 6 people participated on the first weekend. A second weekend was held but only 2 people participated.
 - 1. Erwin believes a notice of the garage sale should be sent to the homeowners.
 - 2. The garage sale signs should be displayed early.
 - 3. Motion: Set a fixed date for the garage sale.
 - 4. Motion: The 1st weekend in June (Thurs Friday and Saturday) should be the recurring fixed schedule for the annual garage sale with the following weekend for an inclement weather backup date.
 - C. Picnic:
 - 1. Erwin provided prices for Dickies \$10.95, Jack Stack BQ \$11.49 and K&M \$11 bids.
 - 2. Motion: Jack Stack at \$11.49 is selected as the carter for 80 people.
 - 3. Sunday, Sept 20 was selected as the date.
 - 4. Tasks are the same as last year.

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5. Board assignments:

- a) Sign in sheets- Bill
- b) Food. 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, drinks & ice 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.

VII. Old Business: none

VIII. New Business John & Nancy Polucci 11712 Mackey has been sold

IX. Next Board Meeting: 7:00 PM Tuesday August 11th at the Tomahawk Ridge Community Center.

Submitted by Bill Deckert, Secretary