

Canterbury Estates Homes Association

Board Minutes 08/09/2016

Attendees

Erwin Stern Charles Metzker Bill Deckert Everett Knapp
Mark Dean Bill Smith Dale William

Absent

- I. At 7 PM, Everett Knapp opened the Board meeting at the Tomahawk Ridge Community center.
- II. The 06/07/2016 board minutes were accepted as read
- III. Treasurer's Report July 31, 2016— Mark Dean
 - A. Cash in Bank =\$ 34,420.17
 - B. Certificate of Deposits = \$12,746.83
 - C. Accounts Receivable = \$(20)
 - D. Deposits with HAKC=\$2,200
 - E. Accounts payable HAKC=\$2,109.32
 - F. Total Member's Equity = \$47,237.68
- IV. Lawn and Landscaping- Dale Williams
 - A. Lawn service is doing OK.
 - B. Trimming bushes and Hawthorn trees.
 - C. Light mowing is being done because of extreme heat
- V. Communications: Bill Deckert
 - A. Working on the phone book.
 1. Board wants a PDF proof copy e-mailed for review. Bill will ask HAKC staff to send it.
 2. Bill is scheduling a meeting with HAKC staff (Patty Steele) for next week to work on the phone book
 3. Mark said there is \$400 in the budget for the phone book.
 4. The block party flyer Bill Smith will either e-mail or deliver the flyer.
- VI. Civic : Erwin Stern
 - A. The board selected Sunday 9/18 for the Block party
 - B. Block Party
 1. Board assignments:
 - a) Sign in sheets- Bill Deckert
 - b) Food, drinks and deserts - Erwin
 - c) Bouncy house rental-Bill Deckert
 - d) Street barricade rental- Bill Deckert
 - e) Overland Park Permit -Bill Deckert
 - f) Flyer -Bill Smith
 - g) Tables & large water dispenser - Everett
 - h) Coolers, & 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 upErwin will take any left over food to the fire department

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2. The board recommended that Erwin order food for 90 people from Jack Stack because there were 73 people last year and very little food was left over.

VII. Old Business:

1. John Graverson (8262 West 117th street) wanted an explanation of the Board's position on the locked mail boxes issue. The board explained that this was not within the scope of the HOA's corporate duties, and that mail boxes were the personal expense of the individual homeowners who could purchase and install the boxes themselves.

VIII. New Business:

- A. Becky Bullock made a presentation of options for notification signs that are used for meetings garage sales and other events in the HOA. A motion was passed authorizing Becky to do a mockup with a sign company.
- B. Trash problem: John Graverson asked whether the HOA board could do anything about the Deffenbaugh change to Friday pickups. Bill Deckert explained that there was no pickup dates designated in the contract and none of the trash companies that bid on the service will accept such a provision. Bill said that he has been working with John Blessing, Deffenbaugh manager for HOA customers, to correct service problems. All trash must be out by 6AM the pickup day.

IX. Next Board Meeting: 7:00 PM Tuesday 10/18/2016 at the Tomahawk Ridge Community Center.

Submitted by Bill Deckert, Secretary