

Canterbury Estates Homes Association

Board Minutes 01/07/2014

Attendees

Erwin Stern
Bill Deckert

Everett Knapp
Mark Dean

Dale Williams
Charles Metzker

Absent

Amy Gunnarson

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

II. The 10/15/2013 board minutes were accepted as read

III. Treasurer's Report 12/31/2013— Mark Dean

- A. Cash in Bank =\$13,431.88
- B. Certificate of Deposits = \$12,646.85
- C. Accounts Receivable = \$70.00
- D. Shapiro account receivable \$280.08
- E. Deposits with HAKC=\$2,200.00
- F. Accounts payable HAKC=\$2,318.25
- G. Insurance payable:\$87.11
- H. Reserves = \$26,223.45

I. After discussion, a motion was made and passed that the Board recommend to the voters that the annual dues would be \$ 320 for 2014.

J. Shapiro is still making a \$25/month automatic payment for the 2013 dues

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

IV. Lawn and Landscaping- Dale Williams

- A. Dale and Becky will get together on the landscaping bids.
- B. We had to change lawn service companies and took new bids this last year. Our new lawn maintenance company is Goodwin Proturf who is doing a good job.

V. Communications: No report

VI. Civic : Erwin Stern

A. Revised dates for 2014 board meetings are 7pm on:

- 1. January 11th
- 2. April 16th
- 3. June 19th
- 4. August 20th
- 5. October 16th
- 6. January 6 2015

B. The annual meeting is Saturday January 17, 2015

VII. HAKC-. Everett Knapp

- A. Mr. Foxworthy Director of HAKC is invited to speak at our annual meeting.

VIII. Old Business: none

IX. New Business

- A. The board was asked to review the annual meeting slides and give Bill any changes.

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B. Erwin was asked to check with Overland Park regarding the ordinance on clearing residential sidewalks of snow.

C. A complaint was made that some residences are blowing their leaves in street.

Next Board Meeting: 02/11/2014 at the Tomahawk Ridge Community Center classroom

Annual Meeting: 10AM 01/18/2014 at the Tomahawk Ridge Community Center classroom

Submitted by Bill Deckert, Secretary