

**Northwood Trails 2006 Annual Homeowners Meeting
November 14, 2006
Grace United Methodist Church (11485 Ridgeview)**

Called Meeting to Order

- Meeting called to order by President Doug Bachtel at 7:02 p.m.
- Doug introduced Marge Vogt our Olathe City Council Representative and she addressed the audience.
- Doug reviewed that notice of the meeting was provided in the newsletter and signs were posted in the neighborhood
- MMP to approve 2005 minutes
- Ballots were tabulated and 116 residents and/or proxies were counted to meet the 116 needed for a quorum

President's Report

- Doug gave special recognition to the following NWT individuals:
 - Jerry Bakker – Newsletter Editor
 - Fox Foxworthy – HACCD Executive Director
 - Rick Funk – Historian
 - Julia Lynn – Kansas State Senator
 - Julie Pickerill - Directory
 - Tim Prohaska – NWT Website
 - John Pudliner – Handyman
 - Marge Vogt – Olathe City Council Representative
 - Dave Wyrowski – Pool

- Doug introduced Mary Beth Funk and she talked about her husband Rick Funk who passed away in October
- The Funkie Rick Memorial has been set up and cash or checks may be sent to Sandy Crable at 11461 Hunter Drive
- Doug introduced NWT resident Julia Lynn, our newly elected Kansas State Senator (who is filling the two year remainder of Kay O'Connor's term). Julia spoke briefly to tell us about her new role as one of our key representatives in Topeka, and to thank people for their support.
- A NWT email list is being created. Residents can go to the website and register their email addresses
- Update your information for the directory by contacting Julie Pickerill

Pool Committee Report

- Roger Hahn recognized the 2006 pool committee
- The 2006 actual expenses were lower than budgeted due to the new pool attendants that were used this year and by deferring money for pool house repairs to next years budget

- Comparison of the pool attendants vs. lifeguards this year: better run pool, kept interlopers out, resulted in less people at pool, more enjoyable
- Special thanks to Dave Wyrowski for all his hard work with the pool
- The 2007 proposed budget is \$37,000.
- Reserves will be used in 2007 to fund pool house repairs. Tile and siding need to be replaced.

Treasurer's Report

- Mohamed Bachelani presented the 2006 financial review with Doug Bachtel
- Expenses were lower than budgeted and income was higher than budgeted
- 2007 Assessment is \$287.50 and that is a 15% increase over 2006. The by-laws do not require a vote for an assessment increase if it is 15% or less. There will be a 5% discount if paid before February 1, 2007. The full amount of \$287.50 is due March 1, 2007.
- Delinquency update: 7 of 459 homes remain in arrears. The total amount is \$8459 and most of these are habitual offenders. Liens have been placed on all 7 homes owned by those with delinquent accounts. Thank you to the 98% who have paid their dues!

Election of 2007 Board

- Doug announced the current NWT board and indicated what year they were elected. Due to several board members leaving the board for various reasons, it was necessary to nominate and elect Jerry Bakker, Shay Kim and Tim White. It was MMP to elect these members. The 2007 nominees are Sarah Bartley, David Collins and Rich Schiefelbein. It was MMP to elect these members to the board.

Proposed Capital Expenditure

- Doug informed everyone that the pool house needs some substantial repairs. The cost to cover these repairs has been estimated to be \$25,000. Although initially presented as a capital expense, there was discussion that this might be more properly characterized as a maintenance expense. It was MMP unanimously to approve expenditures the amount of \$30,000. The 2007 board will determine how to properly account for this item.

Old Business – None

New Business – None

Adjournment

- Meeting was adjourned at 8:11 p.m.