

MINUTES RLPOA BOARD OF DIRECTORS MEETING

March 14, 2017

7:00pm

In Attendance: Jeff Sowinski, Jenifer Bolin, Brenda Miller, Brian Williams, Sharon McCann, Nicole Bonds, Alan VanDeusen and Mark Spencer. Rachelle Vandiver was also in attendance.

1. DETERMINE QUORUM & CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OPEN FORUM
10 Minutes Total – Give your name and address before speaking.
Resident stated that there has been someone arrested for indecent exposure in Villas. 11:00 – 11:30 pm
4. CONSENT AGENDA
APPROVAL OF JANUARY WORK SESSION MINUTES
APPROVAL OF FEBRUARY MINUTES
APPROVAL OF PAYMENT OF BILLS
Mark makes motion to approve January work session minutes, February minutes and payment of bills. Brian second. FOR: Jeff, Jenifer, Brenda, Brian, Nicole, Mark. OBSTAIN: Sharon.
5. TREASURER'S FINANCIAL REPORT
Sharon read financial report:

FINANCIAL STATEMENT FEBRUARY 2017

Budget Analysis

Income:

Dues	\$51,124.44
Other Income	\$28,803.47
Total	\$79,927.91

Expenses for
February

\$ 77,999.15

Bank Account Balances as of February		347,431.84
	Cash Subtotal Bank of Lee's Summit	
Notes Payable		\$ 22,932.58
Reserves 2017	Capital Assets Reserve	\$234,000
Future Projects	Facilities	\$7,500
	Raintree View	\$16,550
	Walking Trails	\$5,406
	Loan Payment (Annually)	\$38,000
	Siltation Loan	(\$45,000)

	2017	2016
Total Outstanding Dues/Fines a/o 2/28/17:	\$62,846.21	\$77,207.83
Balance Due Liens Filed: (21)	\$46,421.39	\$58,155.69 (32)
1st Letter (54)	\$ 5,039.76	\$10,545.16 (87)
2nd Letter (36)	\$ 8,576.56	\$8,506.98 (35)
3rd Letter (7)	\$ 2,808.50	\$0.00 (0)

Liens/Judgments plus an additional four properties that are in bankruptcy.

6. BOARD ANNOUNCEMENTS

- A. Annual Meeting Thursday, March 30
- B. No Work Session in March

7. PRESENTATION – City of Lee’s Summit

- George Binger – Presentation on behalf of city for Capital Improvements Sales Tax. Continue ½ cent tax for 15 years.
- Ron Williams – City charter changes.
- Brad Cox – Advocate for tax and charter changes as citizen.

8. UNFINISHED BUSINESS

- A. Legal Report:
Judgments 8, Bankruptcies 4, Making Payments 6, Demand letters 7 & Court 3. Delinquency paid in February \$10,664.25.

9. NEW BUSINESS

- A. 1044-012017 Damage request
Presented pontoon damage from boat dock.
Sharon made motion to pay \$305 to share in liability. Alan second. FOR: Unanimous.
- B. Nominating Committee New Members
Nicole made motion to approve list of nominating committee

members: Members are David Elliott, Jim Metzger, San LaPoint, Joe Walter, Joan Bruns, Sue Rusco and Joe Willerth. Sharon seconds the motion. FOR: Unanimous

C. Raintree Wine Club

Officially recognize wine club.

Nicole made a motion to approve wine club as an official club. Seconded by Sharon. FOR: Jeff, Jenifer, Brian, Sharon, Nicole, Mark AGAINST: Alan, Brenda PASS

D. Linda Manasa, 3944 Linden Lane: The Board directed Rachelle to have legal send a letter stating common area needs to be cleaned up and everyone has the right to walk on common ground.

E. Rain Garden budgeted up to \$7,590 (acct# 2006)

Sharon made motion to move \$7,590 from account #2006 to pay for rain garden. Second Brian: FOR: Unanimous.

F. Policy of releasing minutes from executive session on contracts after they are complete. Brought up by Brian. No determination made.

G. Facebook Live.

Sharon made a motion to broadcast the annual meeting on FaceBook live. Jenny second. FOR: Unanimous.

10. ROUNDTABLE

Rachelle – Deck supports still ongoing. Report supplied.

Mark Spencer – Policy on mailing out the shorelines. You have to according to the covenants and bylaws. Note that the budgets are online and available in the office for pickup.

Nicole – Wants to put mailing of shorelines up for vote.

Jenny – Minutes take a month to be approved.

Jeff – Leave cell phones at the door. No phones during meetings. Future discussion.

11. ADJOURNMENT

Sharon moved to adjourn to executive session. Brenda second: FOR: Unanimous