

LAKEWOOD VILLAGE PROPERTY OWNERS ASSOCIATION
MINUTES OF ANNUAL MEETING
JANUARY 28, 2019

President Terry Collier welcomed everyone to the meeting and inquired if we had a Quorum present. Clint Weidman responded that a Quorum (26) was present.

He then called the meeting to order at 7:02 p.m.

Board members present were: Kevin Bresee, Eric Gatewood, Conor Haseltine, James Munsey, and Teresa Weidman.

President Collier reminded everyone that board members are volunteers and not compensated for serving on the board. He then recognized, and thanked, the members that served on the board during 2018; Conor Haseltine and James Munsey. Both have served their terms and are not eligible for re-election. Other board members Kevin Bresee, Eric Gatewood, Ariana Baban, Connie Condict, Pam Vaughan and Teresa Weidman.

President Collier introduced Marinel Hopkins, Registered Agent and Owner of Tax Relief Center. Marinel is now handling the financials for LVPOA, as well as, sending dues invoices, receiving payments, updating contact information, collecting mail and other duties as needed.

A Motion was made, seconded and carried to approve the minutes from the January 22, 2018 Annual Meeting.

Finance Committee Report (2018 fiscal year) was presented by Terry Collier. He reported the Townhouse Account was separate from the main LVPOA operating account. There were several deposits and withdrawals not dispersed accurately during the 2018 fiscal year. Those have been corrected. He advised the money in the CD and Money Market have been transferred to Edward Jones. Not only are they earning approximately 2% more interest, the money is also available immediately, with no penalties, should it be needed. There were several issues in how money was handled in the past and no accountability was in place. Terry, Connie Condict and Marinel Hopkins spend hours sorting through the finances to get them in order. Checks are now required to have signatures instead of being stamped. Money has been allocated to appropriate accounts and has all been accounted for. Each committee chairman is responsible to review the monthly bank

statements to verify invoices have been paid to the correct location, for the right amount and in a timely manner.

Audit Committee Report for 2018 was presented by Marinel Hopkins. She gave a short summary of how money was tracked down applied correctly.

Rule Changes presented by Teresa Weidman. Teresa advised exact wording is in the booklet mailed out. She mentioned the \$25 per month late fee for dues not paid on time.

Common Ground Report presented by Kevin Bresee. Kevin reported the same mowers, Purvis, will do mowing for 2019. Someone mentioned there are some areas not being taken care of. Kevin stated sometimes homeowners mow themselves, so Purvis thinks they don't need to. Kevin will contact them and walk the areas with them.

Tennis Courts and Playground Report presented by Conor Haseltine. Conor reported the tennis courts have been resurfaced. Basketball goal moved into that area and lines added.

Clubhouse Report presented by Eric Gatewood. Eric reported improvements made which included a new dishwasher, as well as, repairs to area underneath that was rotted. He also discussed the proposed window treatment updates.

Pool Report presented by Teresa Weidman. Improvements made prior to the 2018 opening day are printed in the booklet. Teresa advised Associate Membership dues equaled over \$9,000 in 2019. With all the improvements made over the past few years, the pool is almost self-sufficient. She also mentioned the two most abused rules; taking glass into the pool area and allowing pets in the pool area. Please remember that everyone is invited to the pool parties, even if you don't swim or get in the pool.

Architectural Control presented by Terry Collier. Terry advised the board does not police the area so there are sometimes things done without approval.

President's Report presented by Terry Collier. Terry advised the board does its best to address any issues brought to their attention. A resident mentioned the dog issue on Wornall. Terry explained the board is not the police. Letters can be sent to homeowners, but the board has "no teeth" to back it up. Law enforcement should be contacted in situations like this.

Election of Board of Director Members. Unanimously it was voted to accept all three proposed candidates; Casey Robertson, Shannon Russell and Pam Vaughan.

Vote on Proposed 2019 Budget. There was discussion on content to be included on the new proposed website. Both Terry Collier and Eric Gatewood addressed questions and provided information. The monthly newsletter will be eliminated after the website is up and going. However, if someone doesn't have access to a computer, an actual newsletter can be sent to them if they notify the board.

It was voted to accept the proposed budget.

Motion was made, seconded and carried to adjourn the meeting.