Somerset at Charleston Park Board Meeting May 9th, 2023, 7-8pm

Called to Order: 7:09pm

Agenda Topic	Discussion	Decision	Task/Timeline
Welcome			
Reading of Minutes of Preceding Me	eeting		
Financials			
YTD Numbers	\$77k of projected \$108k collected of budgeted revenue		
	Currently \$65k in cash/PayPal, \$33k in accounts receivable		
Potential need for increase to dues	Expenses outweigh projected income for 2023	When renegotiating trash contract and collecting bids,	
	2019 increase- from \$175 to \$350 for addition of trash service	will also get numbers for individual service	
	2020 increase- +\$50 to finance resurfacing of pool		
	Resident concern- 25% increase would be a challenge, Jackson county		
	property taxes also increasing Have all contracts been put out to bid?		
	Can we take out trash service? What is the value residents would be getting?		
Old Business-			
Open HOA Board Spots	All filled.		
	VP of Pool: Joe Thieman to replace Rhonda Harre VP of Grounds: The Rakers Secretary: Jordan Bundy		
New Business-			
New HOA Platform	Options being investigated to replace current website that would streamline comunication, be more user friendly, and provide easier tracking of dues payments	Call for resident volunteers to attend demos and provide feedback	

CCRs in process of being reviewed	Consultation from new attorney, George Kapke.
	Process- initial review of template provided by attorney to be conducted by HOA board, then larger review by committee of residents.

Resdient commentary- concern re: rentals with 6-8 unrelated occupants, ability to require distribution at signing when homes are sold?

Other Updates/Open Projects-		
Pool	New furniture for 2023 season.	Call for resident volunteers to help put furniture together-
	Adding first aid kit near telephone.	date nad time TBD, will put out on Facebook page.
	Seeking bids for replacement of lights in pool- safety issue.	· -
	Aging pool- will require maintenance soon.	
Social Committee	Upcoming activities-	
	Summer kickoff- June 3rd	
	Dive In Movie Night- date & time TBD	
	Block Party- date & time TBD	
	Halloween- time TBD	
Fence Along Pool Parking Lot		
Reinforcement of Creek Banks	Issue on Battery Point side, creek "eating" Patrick Massey's backyard.	
	HOA looking at options for stabilization- willow staking.	
	Streams in general- Lees Summit has put together a Storm Water	
	Advisory Committee to find "least unpalatable" option to address the	
	problem, Tom Assel on committee.	
Additional Items?		
Summer Clean Up Day	Asked if this would be considered to address areas around front entrances and creek.	
Dead tree at Carolina entrance	Believe all were in good shape.	Kristin to check.
Lots of activity around pond	Request that people leave it as they found it. Lots of trash, bait, hooks, etc left behind.	

Meeting Attendees:

Bill & Geraldine Hill

John Pate

Celia Morgan

Joe Heafner

Joe Thieman

Tom Assel

Jordan Bundy

Larry & Dee Ann Matthews

Lance Revo

Kirk Pattee

Julie Bogart

David & Susan Mosier

Craig & Nancy Denniston

Bev Foley

Kristin Swan

Bill Pinder

Jarrett Raker