

CRYSTAL RIDGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING __15__
___10/14/2023___

Minutes of the Board of Directors Meeting of the Crystal Ridge Homeowners Association, *Kansas City, KS*, held in the clubhouse, in *Kansas City* at *_10 A.M* on the *___10/14/2023___*

I. CALL TO ORDER

Board member ___Phillip Wills___ called the meeting to order at ___10__ a.m.

II. ROLL CALL OF OFFICERS

Roll call of officers at ___10:05___ a.m.

Present: *Mary*
Dotsons
Wills'
Ernestine
Chandlers
Rob
Shawntelle

III. APPROVAL OF THE MINUTES OF THE REGULAR MEETING

Motion by ___Phillip Wills___, to approve the minutes of the prior meeting of ___10/14/2023___, Motion Carried at *_10:00___* a.m.

IV. FINANCIAL REPORT

___Phillip Wills___ gave the report as follows at *_10:15___* a.m.:

- A. **98% of dues were collected this year**
- B. **3 liens still active**
- C. **Main acct 1480.47**
- D. **Mowing acct 800 budgeted left**
 - a. **several owners are behind on mowing payment**

V. MANAGERS REPORT

___Phillip Wills___ gave the report as follows at _____ a.m.:

- A. Community policing rescheduled to November
- B. Pool winterization scheduled November 6th
- C. Invoices + letter sent out to property owners
- D. Remaining items to fix:
 - a. Railing
 - b. Finish painting
 - c. Downstairs cleanup
 - d. Pipe for furnace drain permanently
 - e. Pool completion

- f. Roof repairs
- g. Exterior paint
- h. Fall landscape cleanup

VI. UNFINISHED BUSINESS

Unfinished business was discussed by ___Phillip Wills___ at ___a.m.

- A. Invoice explanation sent out
- B. Expenses/big projects- special assessment options
- C. Pool status
- D. October meeting announcement and voting board positions

NEW BUSINESS:

- A. Crosswalks from grant
- B. UG threatened fines
 - a. Paint chipping on peaks
 - b. enclosing dumpster
 - c. pool fencing gaps
 - d. trash pickup
 - e. railing
- C. Board voted 2024 every other board meeting will include the community/ open door board meetings
- D. Chad Peakes requested removal from board
 - a. VOTED YES
- E. Shawntelle, Chandlers, Ernie, David, Mary 3 YR TERMS
- F. 2024 President- Phillip Wills
- G. Vice President-Jeremy Chandler
- H. Treasurer-Rob Bauer
- I. Secretary-Emily Wills
- J. Cancel trunk or treat- VOTED YES
- K. Mowing partnership- VOTED YES
- L. School pickup/dropoff intersection issue
 - a. Stop light intersection petition option
- M. Letter to car causing Parkview stop sign issue-VOTED YES
- N. Parkview street light outage
- O. Adding street lights at school bus pickup next year
- P. Engineer surveyor for parking

November Board meeting- update bylaws
Insurance
EXIT signs
Flooring
Membership fee
Monthly payment service contract agreement for resident

VII. NEXT MEETING DATE

The next Community meeting scheduled for __12/02____, __11__am

The next Board meeting is scheduled for __11/09____, __7____ pm

The board meeting adjourned at _____ a.m.
These minutes were approved by the Board of Directors.

SECRETARY'S NAME

__Emily Wills__, Secretary

____10/14/2023____

Date