

**North Brook HOA Board of Directors Meeting
June 13, 2017
Kansas City Missouri Police Station – Shoal Creek**

Present: Brandon York, Andy Savastino, Tim Jaques, Jodi Gee, Brian Hertzog, Lauren Pulse, Assistant, and Jennifer Secrest, Property Manager.

Business meeting was called to order by Brandon York at 7:010PM

Two homeowners present and wanted to meet and greet.

Brian made a motion to approve the minutes from the March 14, 2017 meeting. Seconded by Jodi. Motion carried.

ACC: 3 pending ARC requests.

ByLaw & Covenants Committee: Jennifer will verify with Rod Hoffman regarding the ballots needing to be notarized. Brian suggested that we add wrought iron fence as an option in the covenants. Seconded by Jodi and the motion carried.

Grounds: Homeowner suggested that we add the mow map to the eNeighbors community website so everyone is aware how often the common areas will be mowed. Brandon stated they will finalize that map and we can post it. Brian seconded. Motion carried.

Social: No report.

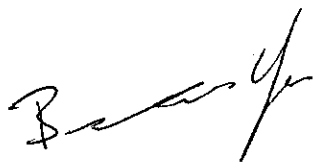
Pool: Jennifer reported that the Trails pool was open on Tuesday, June 13th. Andy suggested that we follow up with Northland Pools to make sure both showers are operating, pump room door securely locks at the trails pool, and to start requesting incident reports from the lifeguards. Brandon seconded. Motion carried.

Property Manager's Report:

- Jennifer

Brandon York adjourned the meeting at 8:50PM

Minutes taken and prepared by Lauren Pulse.



7.12.17