

**North Brook HOA Board of Directors Meeting
November 14, 2017
Kansas City Missouri Police Station – Shoal Creek**

Present: Andy Savastino, Tim Jaques, Greg Bourdon, ^{Doug} Scott Kluck.
John Cooper- Property Manager, Janice Hinkley - Assistant.

Business meeting was called to order by Andy Savastino at 7:14 PM

Nicole Asquith was the only resident present.

Andy made a motion to approve the minutes from the September 12, 2017 meeting. Seconded by Tim.
Motion carried.

ACC: there have no requests lately and there is much concern. There are roofs in the neighborhood that are noncompliant. Weekly inspections are not working. Violation letters need to go out.

Bylaws & Covenants Committee: nothing.

Grounds: not present.

Social: there were approximately 180 attendees at the Halloween party. \$2500 - \$3000 was spent on food. There was discussion about lowering the social budget but it was later decided against doing so at this time.

Pool: was there a final walk through? Need to confirm which pool cover needs replacing.

Delinquency Report: ask Rod Hoffman about Jason Woods. Complete statement as to what happened.

Property Manager's Report:

- John

Scott Kluck adjourned the meeting at 10:10 pm
Doug

Secretary



01/08/18
Date