Glad Acres HOA 2018 Annual Meeting Agenda

Location: Blue Valley Library 9000 151st Street, Overland Park, KS 66221

Date: August 9th, 2018 @ 6:30 PM

genda details:

I. Welcome/Glad Acres HOA Board Member Introductions-Andrew Kneisler

a. Board Members:

Andrew Kneisler-President Michael Reno-Vice President Cheryl Battista-Treasurer Rachel Nab- Secretary Joe Batista-Board Member

II. Review Old Business

a. 2018 HOA Board Member Meeting (June 26, 2018) Review
 -Initiated nominations of potential board members: Cheryl Battista (approved), Chris Hilman (pending), and Beth Johnson (pending)

-Three vacant Officer positions were voted upon and approved unanimously (Michael Reno as VP, Cheryl Battista as Treasurer and Rachel Nab as Secretary)

-HOA treasury retains a balance of \$5,734.26 per latest statement dated 7/31/2018

-HOA will not charge member dues this year as reserves are still above \$2500 threshold

-Waste management discussion brought up—Gardner Disposal may be a new option— Michael Reno to provide more information at HOA Annual Meeting

-Potential neighborhood entrance signage update was discussed—Andrew Kneisler to provide cost research and possible construction options at HOA Annual Meeting -Discussion around adopting new home owner's covenants to a more standard format took place; plan to begin initial stages on costs to streamline our current HOA Declarations and By-Laws to a more modern and cohesive language

III. New Business

- a. Outstanding New Board Member Nominations
 -Cheryl Battista?
 -Beth Johnson?
 -Jon Stanfield?
 -nominations
- b. Andrew Kneisler-Glad Acres HOA Treasury Update
- c. Michael Reno-Waste Management/Gardner Disposal Proposal
- d. Andrew Kneisler-Neighborhood Signage Information
- e. Glad Acres Residents—open forum for discussion items
- IV. Adjourn Meeting-Andrew Kneisler