**COUNTRY SQUIRE ASSOCIATION BOARD OF DIRECORS MEETING**

**April 09, 2019**

The April meeting of the Country Squire Association Board met in the clubhouse on April 9, 2019 at 7:00 p.m. This was a time change request from the board secretary from the regularly scheduled 6:00 p.m. meeting time. Those present were: Mike Prussman, Kay Patterson, Sandy Hamlin, Jackie Frakes, Linda Embrey, and Ginny Coburn. The Board Vice President, Mike Prussman, conducted the meeting in the absence of Board President, Wes Benitz. Mike called the meeting to order and welcomed guests Phyllis Graff and Doris Goben.

**MINUTES:** As there were no additions or corrections to the minutes, they wereapproved.

**TREASURER’S REPORT:** Kay went through the treasurer’s report with the members and reported the balances as of April 8, 2019. Those were:

Regular checking account - $33,979.01 and Special Assessment - $35,093.70.

 She reported that she had collected some outstanding and overdue payments.

**Questions and Concerns of Property Owners:**

Phyllis Graff – 1601 N. 43rd St. – Observing

Doris Goben – 4216 Country Lane – she asked what to do about the moles which were destroying her plants. Mike will call to have someone take care of hers plus several others who have contacted him. Also, she said an inspector told her that the vacant house at 4218 Country Lane should have the driveway replaced as well as her driveway. Mike will inspect both. Doris had a complaint about yard ornaments. The Board listened and took it under advisement.

**OLD BUSINESS**

Update on KCPL Electrical Grid – Mike talked with KCPL and they want to be finished with the grid update by the end of April. The grid update is costing them over $35,000.

Covenants and By-laws – Mike reiterated from the February meeting, that Wes pointed out the covenants and by-laws needed to be updated in the near future.

**NEW BUSINESS**

NEST thermostat – On April 15, there will be training for the new NEST thermostat which will be installed in the clubhouse free of charge by KCPL. Mike, Kay and Ginny plan to attend.

Newsletter – Wes will prepare the May newsletter when he returns.

Annual Garage Sale – Linda will be putting an ad in the newspaper for our annual garage sale Memorial Day weekend, May 24 and 25 (Friday and Saturday).

Improvement Project Request – 1601 N. 43rd Street – a request to replace a window in the front with a bay window was made. The homeowner will purchase the window and the Association will buy the trim for approximately $500. Ginny made the motion, Linda seconded, and the request was approved.

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May Budget Meeting – Mike called for a budget meeting regarding Capital projects to take place in May. All agreed to a meeting on May 7 at 7:00 p.m.

Dumpster Schedule - Kay has scheduled the dumpster for the first weekend of June. The second dumpster is scheduled for October.

**Association Responsibilities**

Maintenance – TK Lawns has started spring gutter cleaning

Clubhouse – Ginny had the carpets cleaned in both rooms of the clubhouse. Ginny also cleaned out the drawers in the kitchen and organized them.

Swimming Pool – Opening date is Memorial weekend.

Lawn Care – Spring Lawn Clean-up and Fertilizer/Seeding Application – Ed has started with lawn work this week.

Patios – Ginny is getting the notes from last year from Wes and her group will compare the items completed and those needed. They hope to have this completed by the end of April.

Snow Removal, Memorial flowers, and Neighborhood Watch – nothing

The next regular meeting will be held on May 14, 2019 at 6:00 p.m. Meeting adjourned.

Respectfully submitted,

Sandy Hamlin, Board Secretary