

St. Andrew's Place HOA Board Meeting

Thursday, March 30, 2023, at 7:00pm

The Church of the Holy Spirit, Good Shepherd Hall

18218 US-54, Goddard, KS 67052

Agenda

I. Call meeting to order- President Matt Noble-7:00pm

II . Minutes from February 2023 Annual Meeting were not available to be approved. Will be done in our next meeting.

III. Treasure Report – Balance of account was read. \$201,289.18

IV. Committee Reports- There are currently no Committees formed.

V. Unfinished Business

a. Selection of new lawn care company was **A Cut Above-Lawn Service**. 1 year contract (April-December) for \$27,495.00. Motion for approval Made by Clint Melton, Seconded by Steve Fry, All approved by raised hands. Their name and number will be added to our Saint Andrew web site because they will offering a discounts to our homeowners lawn care.

b. Eagle Scout project of bridge over spill way canceled. Goddard city will not approve project because it is on city property. City will repair sidewalks on 183<sup>rd</sup> st. if we complain.

c. Five Benches and locations of benches on North and West ponds were approved. Motion Made by Steve Fry, Seconded by Clint Melton, All approved by raised hands. Bids will be taken.

d. Sidewalks still need bids

e. Dry pond needs dirt. Matt will contact Paul Kelsey about getting clay soil to put in pond leak. Discussed easement being fenced in cul-de-sac.

f. Dog stations will be serviced twice a month, \$75 per trip (all 3 dog stations included in one charge) in warmer months and once a month in colder months. \$15/package for refills on individual handbags.

VI. New Business

a. Signed and Filed Federal & State Taxes

b. Reminded home owners to submit Project Approval Forms (PAF) online before starting projects.

VII. Open Forum

Discussed more on dry pond

Discussed Empty lot getting a play ground

Clint to video (put online for home owners to watch live meeting).

Will be setting up a work day to go through neighborhood common areas and do a cleanup.

Meeting closed at 8:30pm

Motion Made by Steve Fry, Seconded by Clint Melton, All approved by raised hands

Executive Session opened by President Matt Noble

Discussed open violations / fines / collections

Executive Session closed at 9:00pm

Motion Made by Steve Fry, Seconded by Clint Melton, All approved by raised hands

Call meeting to order- President Matt Noble-9:00pm to finish open discussions of Work day.

Meeting adjourned

Motion Made by Steve Fry, Seconded by Clint Melton, All approved by raised hands