

# Echo Pointe Homeowners Association

## Special Meeting Minutes

April 10, 2018

### Landscaping Special Meeting

Terri Schroeder (President) stated the need for this special meeting. The Echo Pointe Board is asking for funds in the amount of \$22,000 to clean up/upgrade the front entrance to the neighborhood.

Reasons given for funds:

- Increase of property values
- Beautify our neighborhood
- Being good neighbors to surrounding neighborhoods
- There have been no funds in the past for landscaping needs

Six bids were procured. Other companies did not want to bid as it is too difficult to work with the city of Lawrence.

Funds to be used for: (approximate numbers)

- Clearing brush behind retaining walls on both sides of Pennycroft (\$4,000)
- Removal of dead trees (\$700)
- Plants/seasonal
- Irrigation (\$14,000)
- Replacement bushes/trees/plants

The clean-up of the brush, general debris, plants, etc. are one offs...one time only

Funds in bank \$30,000; will be receiving \$15,000 in 2018 dues for a total of \$45,000. Funding for this project is possible. Discussion regarding raising dues and Terri to research other neighborhood fees. No plan at this time to raise dues but that would have to be discussed at annual meeting.

Brief discussion regarding the mailbox project and it was shelved until next year.

Motion was made to relegate funding for the landscape project; a 2<sup>nd</sup> was made; a lively discussion took place; vote taken and motion carried.

VOTE:

Yay - 11 + 2 proxy's = 13

Nay - 1

Meeting adjourned.

Jennifer Matchett  
Echo Pointe HOA Secretary

In attendance:

John Ingversen  
Don Miller  
Garrett Kinnebrew  
Mark McDonald  
Amy (Newhouse) Zinn  
Steve Zinn  
Betsy Jackson  
Jack Conard  
Catherine Lanctot  
Ray Lanctot  
Mary Georgantes  
Horst Staudner  
Jennifer Matchett  
Terri Schroeder

Ten Point Coalition: works well in the community as a bridge between the police and citizens

Crime stats are down in the Lawrence District.

New police station is to be funded by bonds to avoid taxpayers funding and taking away monies from other needs.

### **Treasurers Report**

See attachment

### **2018 HOA Dues**

Remaining the same at \$120

5 Homes currently have liens due to unpaid dues

### **2018 Board Elections**

**President:** Terri Schroeder

**Secretary:** Jennifer Matchett

**Committee Chairs:**

Open at this time: Social (will revisit at next meeting)

Remaining the same: *Arch:* TC Clayborn, *Welcome:* Robin DeLuca and Susie Steckler

### **2018 Priorities**

**Mailbox Program:** getting info from lawyer and budget analysis of HOA takeover.

**Landscaping:** getting quotes for lighting, landscaping overhaul including irrigation.

**Others:** pathway lighting along Pennycroft.

May garage Sale

Block Party (Pending Social committee chair appointment)

Updating EchoPointe.com (Thomas Barber and Mike Mullins)

Establish an updated and accurate email from all residents to enhance communication

**Next Quarterly Board Meeting: March 8, 2018**

## **ECHO POINTE HOMEOWNER'S ASSOCIATION**

### **2017 TREASURER REPORT – Tameria O'Dell**

<b>Beginning Balance</b>	<b>23,217.16</b>
<b>Income:</b>	
Total Dues Deposited	15,622.93
<b>Total Income</b>	<b>38,840.09</b>
<b>Expenses:</b>	
Attorney Fees	1,429.50
Bank Fees	3.00
Dues Overpayment Refund	15.00
Return Check	
FedEx	
General Repairs	
Brick Wall & Sign Repair	2,311.60
Insurance	627.00
Landscaping	
Mowing	2,675.40
Mulching	492.00
Mailbox Fee	
National Night Out	122.86
Office Supplies	28.86
Postage	112.88
Printing	23.48
Signage	449.10
Utilities	385.49
<b>Total Expenses:</b>	<b>8,676.17</b>
<b>Ending Balance:</b>	<b>30,163.92</b>

