

**Sylvan Lake Homes Association
St. Michael's the Archangel Catholic Church
14251 Nall Ave., Leawood, KS 66223
Minutes from the December 12th, 2013 Annual Meeting**

Those present: John Crawford, Monica Ingraham, Joe James, Jeffrey Kitt, Jim & Mary FossMorris and Patrick McGarry.

Joe James opened the meeting at 7:05 pm.

President's Report – Joe James

Joe called the meeting to order and introduced the board members who were present; John Crawford, Monica Ingraham, Jeff Kitt, and himself, Joe James.

Monica Ingraham read the meeting minutes from last year's annual meeting on December 4th, 2012. Joe James made a motion to accept the minutes. The motion was seconded by John Crawford. The motion passed unanimously.

Old Business

The Email list with all the email addresses for the homeowners has been turned over to Joe by Alan Mechtley. There are currently 118 addresses and Joe is now able to email the neighborhood with notices.

New Business

Annual Garage Sale: The annual garage sale will be held the first weekend in June, June 5th, 6th and 7th. Monica spoke to a woman from the Creekside Homes Association and their garage sale will be the same weekend.

Lawn Care: The contract with EyeDeal has been renewed. Joe will have a drive around with Kamal, the owner, to show him the mailboxes and areas to remove snow. Grounds maintenance went up a little more this year. It is now \$15.00 per mow and Joe will also discuss redoing the front entrance landscaping. Joe made a motion to accept the renewed contract, Pat seconded the motion. The motion passed unanimously.

Trash: We will remain with L & K. They have not changed their rates for this coming year.

Social Activities: Jill Schutzler has planned the Egg Hunt for the last two years. Monica will contact Jill to see if she is interested in becoming our social chairman. Monica will also inquire about the signs remaining out during the winter.

Pond Update

Ponds 1 and 2 still need to be dug out. The problem that is holding up the process is the cost of the silt removal. Currently, we are in a holding pattern because we are waiting to see what the City of Overland Park decides to

do with 159th Street. Currently, it is on schedule to be widened. We don't know how this is going to affect our ponds or front entrance.

The contract with Estate Management was renewed. They did a better job than the last company and seem to want our business. Joe made a motion to accept the new contract, Jeff Kitts seconded the motion. The motion passed unanimously.

Budget 2014

Dues will stay the same at \$310.00 per year. There will be no increase. Joe went over the new budget and compared it to the 2013 budget. Joe made a motion to pass the new budget. Monica seconded the motion. The motion passed unanimously.

John Crawford will contact Floyd Laws to care of the front entrance beams. The beams need to be replaced and the homes association felt like there was a liability risk in putting this off until the city had widened 159th Street.

John Crawford is also going to add an additional maple tree to the common grounds.

Joe made a motion to adjourn the meeting at 7:58pm. Jeff Kitts seconded the motion. The meeting was adjourned.