

**Sylvan Lake Homes Association  
St. Michael's the Archangel Catholic Church  
14251 Nall Ave., Leawood, KS 66223  
Minutes from the December 2<sup>nd</sup>, 2014 Meeting**

Those present: Gaurav Sharma, Cris Payne, Mallory Williams, Walt Bauer, Matt Barberich, Monica Ingraham, Jeffrey Kitt, Patrick Liekhus, Charlotte Barksdale, John Crawford, Joe James.

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, Patrick Liekhus, Matt Barberich and himself, Joe James.

Monica Ingraham read the meeting minutes from last year's annual meeting on December 12th, 2013. Joe James made a motion to accept the minutes. The motion was seconded by Jeff Kitt. The motion passed unanimously.

Joe read a brief itemization of the budget and balance sheet. He will go over the budget when he addresses New Business.

Any changes to ponds one and two are on hold pending the construction to 159th Street. Once that is finished, we can re-assess the conditions of those ponds.

Joe gave a brief history of the ponds to the attending homeowners.

**New Business**

**Lawn Care:** Eye Deal has the same proposal for the upcoming year. \$300.00 per mow and the price will lower when the construction on 159th starts. Joe made a motion to accept Eye Deal as the lawn maintenance company. A homeowner complained that they are arriving late in the evening, 8:30pm - 9:00pm. This was keeping their children awake. A request to Eye Deal will be made that they mow earlier in the evening. John seconded the motion to keep Eye Deal. The motion passed unanimously.

**Trash:** L & K have not changed their rates for the upcoming year. Joe made a motion to retain L & K as our trash service provider. Patrick seconded the motion. The motion passed unanimously.

**159th Street Widening:** 159th Street will be widened to four lanes with two roundabouts. Patrick has tried to reckon with the city to no avail. We are going to lose our signage and some of our common areas. The city will reimburse us.

**New Board and Committee Members:** The new Sylvan Lake Homeowner's Association Board Members are as follows: Patrick Liekhas - President, John Crawford - Vice President, Monica Ingraham - Secretary, Matt Barberich - Member, Jeff Kitt - Member.

An additional board member was needed. Mallory Williams volunteered to serve on the board. John Crawford nominated Bruce McCollugh. Joe made a motion to accept the new board members. Monica seconded the motion. The motion passed unanimously.

**Annual Garage Sale:** Monica asked if the SLHA still wanted the garage sale to be on Thursday, Friday and Saturday. The vote was for Friday and Saturday only. Monica will have new banners made for the front entrance. The garage sale will be June 5th and June 6th.

### **Budget 2015**

Joe went over the budget line by line, in detail. The annual dues will be raised to \$325.00 Joe made a motion to accept the budget. Monica seconded the motion. The motion passed unanimously.

Joe made a motion to adjourn the meeting at 8:20pm. Jeff Kitts seconded the motion. The meeting was adjourned.