

BIRCHWOOD HILLS HOA BOARD OF DIRECTORS MEETING 3-28-2023

Welcome by President Ryan Gritters

Present: Ryan Gritters, Kedi Darby, Max Malldorf, Bruce Gregg, Joe Berry, Aretta Devine, Judy Hanks, Tim Henry(President Emeritus)

Absent: Anne Harrison, Tim Faul, Alex Gulick

Max motioned to begin meeting, Kedi seconded.

Past Minutes Minutes of February meeting were provided and Bruce made motion to approve as amended, seconded by Kedi.

Treasurer's Report Bruce emailed the treasurer's Report for review. He reported as of February 28 197 homes had paid dues for 2023. Payments made in the month of February were for Security, Annual Meeting in December, Postage, Insurance, Lawncare, Martin City Telegraph, P.O.Box Rental, Income Tax Filing, Tax Prep

Clarence Foxworthy

Spring Meeting Attorney Rod Hoffman is coming to the meeting to discuss requirements to change restrictions and bylaws and answer questions regarding chickens and other concerns. Also joining the us will be Monica Kearney from Kansas City to discuss traffic calming options. The program outline and procedures were discussed. Setup will be 6:45 Tuesday, April 18 at Grace Point Church. Meeting starts at 7:00pm.

Block Ambassadors Discussion about what a Block Ambassador duties would be and how people would sign up. Meeting with Ryan, Joe and Judy scheduled at Ryan's for Tuesday, April 4 @ 1:00 pm to discuss.

FB Page Put announcement of meeting on the HOA FB page. Also add that there is a new FB page started by a Birchwood resident for those who have their own businesses, Birchwood Business South KCMO

Quarterly Newsletter Kedi passed out a copy of the proposed newsletter she put together. Discussion ensued about it and only one minor change was agreed on by the board. Thank you Kedi, excellent work. It was decided that a mailed newsletter would be done twice a year right before the semi-annual meetings. Postage is expensive.

New Pictures Kedi brought up her request for new pictures of our subdivision to put on the HOA website. Several suggestions were made.

Ordinance Review Discussion was brought up about solar panels and the restrictions listed in HOA restrictions. Attorney will be asked to review with regard to a new Missouri law concerning solar panels.

Board Member Issues Ryan opened discussions for any concerns board members might have or ones that were brought to them by other homeowners. Speeding on streets particularly

105th Terrace
and Birchwood Dr was discussed. Several of the concrete statues and brick facades at street corners are in disrepair and some need immediate repair. Ryan will contact the man who installed the new front entrance signs. Ryan reported there had been 4 incidents since first of the year of breaking and entering or stealing.

Adjourn Joe made the motion to adjourn, Max seconded.