

Cumberland Hills Subdivision Association
Meeting Minutes
2015 April 21st 7:30pm City Hall

I. Welcome and Introductions

- A. Present: Susan Bowyer, President; Jason Carlock, Vice President; Karrie Yukon, Secretary; Jeff Erman, Treasurer; Becky Shosey, Event Chair; Terry Goodhew; Julie Rakes; Marge Kelly.

Resident guests: Mark Thompson and Muggsie Sherwin, Elkhorn.

- B. Minutes approved from the March 17, 2015 meeting. First by Becky, second by Terry, motion passed unanimously.

II. Announcements & Updates

- A. Treasurers report: Dues have been collected from 295 homeowners. 131 homeowners have outstanding dues. Jeff will send out late notices at the end of May. 10 liens are outstanding, and six more may be placed if payments remain delinquent.
Jeff would like to add \$10,000 to our Chase savings account. This would be a reserve for the detention pond.
- B. Tax return: The taxes for the Association were filed and \$51 was owed. This can be attributed to the interest earned on our bank account(s).
- C. Insurance: Paid in full in November 2014.
- D. Margie inquired about the grounds maintenance contract. It looks like the commons will need cutting soon. Jeff will inquire about a possible cut with Mulvane's. The contract is approximately \$15,000. This entails 22 acres and 8 cul de sacs.
- D. Events Updates: Easter egg hunt was a success!!
- a. Adult night out May 1st. Beck would like \$50 for refreshments.
 - b. Patriotic Parade: Date TBD. Budget will be \$250.
 - c. Kindergarten round up dates. TBD.
 - d. Fall Festival: \$900 to \$1000 requested. Hot dogs, Kona Ice and other activities will be planned.

- E. Newcomer Update: Four homes are pending sale. No homes are currently listed for sale. Sales are strong if home has good interior decorating. No newcomer packets passed out yet.
 - a. Garage sale signs: An order may need to be placed for new Garage Sale signs. Many signs appear to be missing. Plastic signs with no dates work best.

- F. Review Action plan items
 - a. Walk the commons: Terry has been walking the commons. Cattails need to be cleaned from the inlet. Terry indicated the inlet cover is askew. Susan noted that the cover was set this way, and it is just fine, even though it appears to be in need of correction. We may need to purchase more shrubs for the signs at the entrances to the Common areas. Some shrubs appear to have died or been “weed wacked” by our lawn company.
 - b. Install water tap: Terry will call the City.
 - c. Turn on sprinklers
 - d. Plant flowers: Lisa will be in charge again this year. Mulch, and approximately four flats of flowers will need to be purchased. Lisa should deliver a quote soon.

III. Comments and Questions from Homeowners

Muggsie noted that a flag on the pole at the end of Poco Court is in disrepair. After much discussion it was noted that a homeowner had placed the pole at the location, not the Subdivision. As a result, we can take no action as a Board. Muggsie will investigate with her neighbors and try to resolve this eyesore.

Hamlin Road construction will begin as soon as Hamlin School is out for the summer. East bound traffic will be allowed during construction, west bound traffic will be closed. A dedicated left hand turn lane will be added.

Update: Don't Drill the Hills attended the City Council meeting on April 20. As a result the proposed oil drilling resolution, drafted by the City, will be rewritten. It may take the City Attorney several weeks to draft a new policy.

IV. New Business

- A. Annual meeting will be held at Hamlin School.

- a. Susan and Becky will retire. Plaques were given to Susan and Becky. Thank you for your service!
- b. Power point (Susan)
- c. Group photo was taken.
- d. Who takes signs in

VII. Adjourn

Annual Meeting will be May 19th 2015