

CLEARWATER CREEK HOMES ASSOCIATION
ANNUAL MEETING MINUTES
APRIL 5, 2022

The Board of Directors conducted the annual meeting of the Clearwater Creek Homes Association on April 5, 2022 at Clearwater Creek Elementary, in Olathe, KS at 7:00 p.m.

Board members in attendance: Josh Roberts, Erin Ollig, Kelly Wynn, Lamont Wynn.

Board members absent: Bryan Belford, Oliver Shwab, Tank Sherman

Also Present: 10 residents recorded on sign-in sheets

Andre Faison, Association Manager was present.

The meeting was called to order by Josh Roberts at 7:05pm.

Board of Directors Report

Josh Roberts gave an introduction as well as the other board members in attendance and provided a synopsis of the items accomplished in the fiscal year.

Association Managers Report

Andre updated the members on the affairs of the association. The ongoing project of tree removals along Dennis & Hedge was the largest project along with the rehabilitation of the monuments. The tree removal/planting program is expected to continue again on an annual basis depending on funding. The association has met with multiple vendors and arborist about long term solutions to preserve the common trees planted and avoid the need for annual removals.

Financials

Andre reviewed the association financials as of year-end 2021 which included Balance sheet, budget to actual and accounts receivable reports. Andre also presented the 2022 budget which was approved by the board in the fourth quarter budget meeting.

2022 Board of Directors

All seats were up for election for 2022. No nomination forms were received and there were no nominees from the floor.

A motion was made to accept the ballot as presented. Motion was seconded and approved unanimously.

New Business

- Discussion was held on possibly hydroseeding the commons following a tree stump removal. The board went into detail on the communication they've had with the vendors prior to removal as well as the liability aspect of having an uncovered hole.
- Discussion surrounding future tree plantings and the assistance from the K-State program and possibly Liveable Neighborhoods was had. As well as the condition of some resident curbs following digging from the city.
- The association will be aiming to hold a Fall BBQ event in September. More information will be provided at a later date.

Hear no other new business, the meeting adjourned at 8:00pm.