

# **Meeting Minutes Braeside Park HOA Board meeting September 6, 2018**

**Board Members Present: Bob Tracy, Chris Robbins, Kristy Faitz, Lynn Moore**

**Homeowners Present: 1**

**MEETING CALLED TO ORDER – Bob Tracy**

## **APPROVAL OF MINUTES –**

- August meeting minutes were approved.

## **TREASURER’S REPORT: Area**

### **OLD BUSINESS:**

- 164-166-168 to be painted next week. The owner has reported caulking needed on the siding on the back of 164 by the steps. Area will call the painter.
- Spectrum has been contacted about burying the lines laying on the common ground
- Reisner has been contacted about east and rear side of 106 Donovan to take care of the weeds. They will also be asked to weed eat between the temporary water line and the street.
- Chimney separations on 124 and 108 Robin – Brotherton Masonry has been called and waiting on a bid. Will also ask them to check all of the chimneys on Robin.
- Carl looked at the stoop repairs/caulking that was done by Jim Roberts and believes they need to have filling put in behind before the caulking is done to help to hold it in place. He will be doing this work himself.

### **NEW BUSINESS:**

- KCP&L still have not installed permanent meter can boxes behind 111 Donovan. Bob will call an engineer at KCP&L.
- The next building to be painted will be 117-123.
- The backyard of 128 Robin has an overabundant amount of trash/debris that needs to be removed. Area will send a letter.
- Bob and Chris walked the complex with The Price is Right Tree Care. A bid was received for storm damage limbs that should be removed before winter, Deadwood that can be done later as a budgeted item and shaping of trees, also a budgeted item for 2019.
- The board approved moving forward with the bid from The Price is Right Tree Care to remove storm damage limbs for \$950.
- The bid from RPF Contracting to correct drainage issues at 135 Donovan has been tabled until Bob can meet with the contractor again to talk about different options.
- The bid from RPF for \$230 at 139 Donovan to excavate and remove window well and replace with a taller one was approved.
- The bid from RPF for \$195 to haul in topsoil to fill the voids around the new concrete sidewalk was approved.

- Bob will contact an asphalt contractor about sloping of the driveway aprons to help with water diversion.
- Area will ask the paint contractor to paint those address numbers that are the same color as the siding so they will be more easily identifiable.
- The bid from the roofing contractor to fix the gap at the soffit at 163 was approved. Area will call the contractor to connect with Chris to identify the same problem at 131.

The meeting adjourned at 7:45 p.m.