

**Milburn Fields Homes Association
Annual Meeting
March 14, 2015**

9:30 a.m. – Refreshments

10:00 a.m. – Meeting called to order by President Larry Cyre.

Board members present: Larry Cyre, Jane Doerflinger, Karen Clark, Kelli Smith, Jan ~~Swort~~ ^{Schwert},
Cindy Harris . Board members introduced themselves and made brief remarks.

Minutes from the 2014 annual meeting were read by Cindy Harris and approved. Karen Clark gave the treasurer's report for 2014, which was approved.

Larry Cyre made his opening remarks, lauding Kelli Smith for her work on the Association's website. He noted that our neighborhood has remained relatively crime free. He then discussed the issue of the Emerald Ash Borer, stating that in 10-15 years up to 90% of ash trees will be lost. He reminded attendees that when it is necessary to replace a tree to make certain they diversify. A discussion ensued regarding whether Overland Park will replace street trees. There are numerous factors that go into that decision. Sara Crowder is the Overland Park City Forester.

We are in our 5th year of our contract with Defenbaugh. Larry Cyre, Kelli Smith, and Karen Clark are on a committee to investigate other companies and negotiate a new contract.

Larry Cyre called for the election of board members for 2015. Jane Doerflinger, Kelli Smith, and Cindy Harris were up for re-election as board members. Glenda Olivas was nominated from the floor. Jane, Kelli, and Cindy were re-elected.

Overland Park City Council members Dave Janson and Terry Happer Scheier were introduced. Development in Overland Park was reviewed. The lot/house at the northeast corner of 71st & Metcalf has been sold. It is unknown what will go there, although it was approved for condominiums in 2004. There are still discussions ongoing about putting in a parking structure in downtown Overland Park, as well as converting the post office into an arts space. The Farmers Market will be starting soon. Antioch Middle School will be torn down, with a school administration building replacing it.

Guest speaker Brian Taylor, Codes Enforcement Officer, was introduced. There are currently 8 enforcement officers for the city of Overland Park. He reviewed procedures followed when a complaint is received. There is a 24-48 hr. response time to inspect the situation. Following the inspection, if deemed necessary a letter is issued and the homeowner has 15 days to become compliant. There is then a re-inspection, and if the owner is still non-compliant he/she can be issued a notice to appear in court. Regarding trash cans, they are to be stored in a garage, shed, or substantially screened from the street and adjacent neighbor, and must be behind the house front line. Weeds over 8" tall are a violation. If there is a car parked on a lawn it must be moved within 24 hours. Trailers and RVs can be in a driveway twice for 48-hours within a 30-day period, and must be gone for 30 days before returning. Individuals should make complaints to Code Enforcement rather than to Board Members. In addition to Brian, Rosalind Johnson, Neighborhood Programs Coordinator was introduced.

A drawing was held to give a \$25.00 Visa gift card to thank attendees for coming to the meeting.
Marcie Messer was the lucky winner!

Meeting adjourned at 11:25.

Respectfully submitted,
Cindy Harris



Milburn Fields

HOMES ASSOCIATION
P.O. Box 4277 Overland Park, Ks. 66204

2015 STATEMENT OF ACCOUNTS

Beginning Bank Balance 01/01/2015	\$ 6,069.22	
Beginning Cash Account Balance 01/01/2015	<u>73.19</u>	
Total Beginning Balance		\$ 6,142.41
Income:		
Annual Fees	\$ 53,116.22	
Interest Income	<u>18.29</u>	
Total Income		\$ 53,134.51
Other Assets:		
Annuity	\$36,400.00	
Interest Income (paid in September)	<u>728.01</u>	
Total Other Assets		\$ 37,128.01
Total Income and Other Assets		\$ 96,404.93
Annual Meeting	52.74	
Bank Charges	59.75	
Dues & Fees Website & Sec Of State	123.88	
Gift Cards & Fruit Baskets	150.00	
Business Misc, envelopes & printing	362.88	
Postal Expense	264.60	
Rent - P.O. Box, annual meeting and safe deposit box	155.00	
Annual Audit of MFHA records	150.00	
Trash & Recycling fees	50,289.11	
Less: Total Expenses		\$ 51,607.96
Less: Total Other Assets		\$ 37,128.01
Ending Bank & Cash Account Balance 12/31/2015		\$ 7,668.96
Outstanding checks as of year-end		+ \$ 190.70
Ending Cash Account Balance 12/31/2015		- \$ 73.19
Ending Bank Balance 12/31/2015		\$ 7,786.47