

**Milburn Fields Homes Association
Annual Meeting
March 9, 2013**

8:30 a.m.-Refreshments

9:00 a.m. -meeting called to order by President, Larry Cyre.

Board members present: Larry Cyre, Jane Dorflinger, Jack Knappen, and Karen Clark Annehara Tatschl, after serving 30 years on the board, did not wish to seek re-election Brian Hohnecker was absent.

Minutes from the 2012 Annual meeting were read by those in attendance and approved. Jack Knappen gave the treasure's report for 2012 and it was approved.

President Larry Cyre went over duties of the board members. He gave a list of coming events in Overland Park.

Jane Doerflinger had a sign up sheet for those interested in rain barrels. Jane also gave information on St. Mark's United Methodist Church's food pantry. Jane is encouraging members to sign up for walks. There will be a walk for heart on June 8, 2013, and a walk for Parkinson's disease on May 15th.

Homeowner, Georgine Quellette, is a member of Silver and Fit and wants to be apart of Matt Ross. Matt Ross recently decided not to accept Coventry and Silver and Fit. Jane D. suggested she keep talking to Matt Ross.

Lester Pratt had received a flyer in the mail about lower trash prices. Karen Clark noted she had received one also and it did not include recycle material or yard waste. Larry Cyre told Mr. Pratt that he could change his trash service if he so desired.

Jane Doerflinger, Cindy Harris, and Kelli Smith were nominated to serve on the Board for the upcoming year.

Cindy and Kelli gave information about themselves and why they wanted to serve on the Milburn Fields Home Association Board.

Randy Marselus moved that we vote on the candidates nominated. Lois Elliott and Mr. Pratt seconded the motion. Jane Dorflinger, Cindy, Harris, and Kelli Smith were all unanimously approved.

President Larry Cyre gave rationales for the two Proposed Amendments to the By-laws. They are: 1. Proposed Amendment to Article IV, Section 6 of the By-laws: "The number of home-sites represented at any meeting shall constitute a quorum for the transaction of business." 2. Proposed Amendment to Article V: Section 8 added to read; "Only one owner of a home-site may serve on the board at the same time."

One member questioned the Amendment to article IV and felt we might want to put a number as a minimum for a quorum. After discussion, the new Amendment read, "The number of home-sites represented at any homeowners meeting shall constitute a quorum for the transaction of business".

Randy Marcelus made a motion that we accept the amended motion and called for a vote. Judy Thompson seconded. The vote was unanimous to accept the amended motion. The homeowners voted for the amended motion and it was a unanimous vote.

A motion was made by Karen Clark to accept the proposed amendment to Article V and was seconded by John Tatschl. The amendment to Article V passed unanimously.

City councilman Dave Janson reported on new sporting goods store at 135th and Metcalf. At 135 and Lamar a store called Prairie Fire will be built and house a natural history exhibit from the New York City Museum. Overland Park will be discussing a new direction for city swimming pools in future meetings. The City Market in Overland Park is doing well.

Meeting adjourned,

Respectfully submitted,
Darline Cyre