## Milburn Fields Board Meeting

## February 16, 2023

## Mission Statement:

The Milburn Fields HOA Board serves the members by maintaining and enforcing the by-laws in a manner consistent to uphold the value of the neighborhood, bring financial value to the members through reputable service contracts, and foster & grow a sense of community.

Milburn Fields HOA board gathered at the Panera at 75<sup>th</sup> and Antioch on February 16th at 6:30 p.m. Alex Payne, Terra Herzog, Traci Higbee, Trent Sorensen, and Jan Schwert were present. The minutes for our January meeting were presented. Alex moved to approve them; Terra seconded. Th minutes were accepted.

Most of our meeting was taken up with a discussion about our upcoming annual meeting.

- Alex reported that he has reached out to our city council reps to invite them to attend the
  meeting. Logan Healey may be able to attend; Holly Grummert confirmed that she will be there.
   She will update us on any current issues in Overland Park and discuss where we are in the
  removal of our neighborhood pool and expansion of the fire station.
- Alex will contact the Fire department and see if a representative of that dept. can come and inform us on the issues that are relevant to us. Suggestions include information on CPR awareness and a presentation on Fire and carbon monoxide detectors.
- We will invite Brandon Hearn to come back this year and talk about the JOCO recycling program.
- Bulky item pick-up (See below for more information on the discussion)
- We will present an updated version of our by-laws to the neighborhood and discuss the process we will go through before voting on them next year.
- We will have five positions on our board to be filled this year. Justin, Trent, and Alex are all running for re-election. Sarah was appointed by the board to fill a vacancy so she will run for that position. There is a one-year position that is open and Jan Schwert will run for that position.
- Our HOA meeting this year will be held on April 1st at the Assembly of God Church at the corner of 75th and Robinson at 10:30 am. We will not offer participation by Zoom this year; you must be present to attend. We are meeting in a large gym space, so there is ample room to spread out.
- Terra will make a gift basket as a door prize. We will hand out tickets as people register for the meeting. A drawing will be held at the end of the meeting for the basket.

We also discussed neighborhood bulky item pick-up. We talked about getting a dumpster on a Saturday so neighbors can bring their bulky items. The more we talked about it, the more we realized that may not be the best solution. We would have to have someone present at the dumpster to prevent people

from bringing prohibited item such as tires, paint, yard waste, gardening chemicals, etc. If these items were found in the dumpster, we would be responsible for any financial cost to remediate for them. Also we have to pay by the pound for the trash collected so we would want to restrict those bringing items to those who live in the neighborhood. Another suggestion was to contact GFL to see if we could arrange a bulky item pickup for the neighborhood.

Our next meeting will be on March 30<sup>th</sup> at Panera. It will be a brief meeting to make sure all bases are covered for our annual meeting.

Meeting ended at 7:40.

Respectfully submitted,

Jan Schwert