

ROELAND PARK CITY HALL PROPERTY OWNERS ASSOCIATION
Minutes of Special Meeting of Association
May 15, 2017
6:00 p.m.

The Roeland Park City Hall Property Owners Association met on May 15, 2017 at the Roeland Park City Hall, 4600 West 51st Street. Michael Rhoades declared that a quorum was present and called the meeting to order at 6:00 p.m.

1. Approval of May 16 , 2016 Minutes

MOTION: COUNCILMEMBER KELLY MADE A MOTION, SECONDED BY COUNCILMEMBER KELLERMAN TO APPROVE THE MINUTES. MOTION CARRIED.

2. Appointment of Board of Directors

- Condo Unit 1 –Becky Fast and Sheri McNeil
- Condo Unit 2 –Michael Rhoades and Tim Janssen
- Condo Unit 3 – Ryan Kellerman and Erin Thompson
- Condo Unit 4 – Teresa Kelly and Michael Poppa
- Condo Unit 5 – Joel Marquardt

MOTION: COUNCILMEMBER KELLY MADE A MOTION, SECONDED BY COUNCILMEMBER JANSSEN TO APPROVE THE BOARD OF DIRECTORS. MOTION CARRIED. 6/0

MOTION: COUNCILMEMBER RHOADES MADE A MOTION, SECONDED BY COUNCILMEMBER KELLY TO ADJOURN.
MOTION CARRIED.

Adjournment 6:03PM

ROELAND PARK CITY HALL PROPERTY OWNERS ASSOCIATION

Minutes of the Board of Directors
May 15, 2017
6:00 p.m.

The Roeland Park City Hall Property Owners Association Board of Directors met on May 15, 2017 at the Roeland Park City Hall, 4600 West 51st Street. Michael Rhoades declared that a quorum was present and called the meeting to order at 6:00 p.m.

1. Approval of May 16, 2016 Minutes –

MOTION: COUNCILMEMBER FAST MADE A MOTION, SECONDED BY COUNCILMEMBER KELLY TO APPROVE THE MINUTES OF May 16, 2016. MOTION CARRIED. 6/0

2. Election of officers

President JANSSEN

Vice President FAST

Secretary POPPA

MOTION: MAYOR MARQUARDT MADE A MOTION, SECONDED BY MCNEIL .TO APPORVE JANSSEN TO SERVE AS PRESIDENT WITH FAST AS VICE PRESIDENT AND OIOOA AS SECRETARY TREASURER. MOTION CARRIED. 6/0

3. Adoption of 2018 Budget

ROELAND PARK CITY HALL PROPERTY OWNERS ASSOCIATION
COMMON AREA
2018 BUDGET

Janitorial Maintenance	\$11,156
Equipment Maintenance	\$6,694
Floor/Carpet Cleaning	\$4,781
Landscaping/Lawn Care	\$7,172
Snow Removal	<u>\$2,072</u>
Operating Expenses	\$31,875
Reserve (3%)	<u>\$1,972</u>
	\$33,847

MOTION: COUNCILMEMBER FAST MADE A MOTION, SECONDED BY COUNCILMEMBER KELLY TO APPROVE THE 2018 COMMON AREA BUDGET. MOTION CARRIED. 6/0

MOTION: COUNCILMEMBER RHOADES MADE A MOTION, SECONDED BY COUNCILMEMBER KELLY TO ADJOURN. MOTION CARRIED. 6/0

3. Adjournment 6:08 PM