

ROELAND PARK CITY HALL PROPERTY OWNERS ASSOCIATION
Minutes of Special Meeting of Association
May 1, 2023
6:00 p.m.

The Roeland Park City Hall Property Owners Association met in person and on Zoom on May 1, 2023 at the Roeland Park City Hall, 4600 West 51st Street. Michael Poppa declared that a quorum was present and called the meeting to order at 6:00 p.m.

1. Approval of May 2, 2022 Minutes

MOTION: COUNCILMEMBER MADIGAN MADE A MOTION, SECONDED BY COUNCILMEMBER HILL TO APPROVE THE MINUTES. MOTION CARRIED 8/0.

2. Appointment of Board of Directors

Condo Unit 1 –Jan Faidley and Tom Madigan
Condo Unit 2 –Jennifer Hill and Benjamin Dickens
Condo Unit 3 – Kate Raglow and Trisha Brauer
Condo Unit 4 –Miel Castagna-Herrera and Michael Rebne
Condo Unit 5 – Michael Poppa

MOTION: COUNCILMEMBER HILL MADE A MOTION, SECONDED BY COUNCILMEMBER RAGLOW TO APPROVE THE BOARD OF DIRECTORS. MOTION CARRIED. 8/0

MOTION: COUNCILMEMBER RAGLOW MADE A MOTION, SECONDED BY COUNCILMEMBER DICKENS TO ADJOURN.
MOTION CARRIED 8/0.

Adjournment 6:03p.m.

ROELAND PARK CITY HALL PROPERTY OWNERS ASSOCIATION

Minutes of the Board of Directors
May 1, 2023
6:03p.m.

The Roeland Park City Hall Property Owners Association Board of Directors met in person and on Zoom on May 1, 2023 at the Roeland Park City Hall, 4600 West 51st Street. Michael Poppa declared that a quorum was present and called the meeting to order at 6:00 p.m.

1. Approval of May 2, 2022 Minutes –

MOTION: COUNCILMEMBER HILL MADE A MOTION, SECONDED BY COUNCILMEMBER POPPA TO APPROVE THE MINUTES OF May 2, 2022. MOTION CARRIED.

2. Election of officers

President Hill

Vice President Brauer

Secretary Madigan

MOTION: COUNCILMEMBER RAGLOW MADE A MOTION, SECONDED BY COUNCILMEMBER DICKENS. TO APPROVE HILL TO SERVE AS PRESIDENT WITH BRAUER AS VICE PRESIDENT AND MADIGAN AS SECRETARY TREASURER. MOTION CARRIED. 8/0

3. Adoption of 2024 Budget

ROELAND PARK CITY HALL PROPERTY OWNERS ASSOCIATION
COMMON AREA
2024 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 HILL MADE A MOTION, SECONDED BY COUNCILMEMBER DICKENS TO APPROVE THE 2024 COMMON AREA BUDGET. MOTION CARRIED. 8/0

MOTION: COUNCILMEMBER MADIGAN MADE A MOTION, SECONDED BY COUNCILMEMBER DICKENS TO ADJOURN. MOTION CARRIED. 8/0

3. Adjournment 6:08PM