

KEARNEY GLEN

Homeowners Association, Inc.



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Minutes of the 2nd Quarter Board of Directors Meeting

Monday, June 9th, 6:30 PM

Kearney Glen Park

Board Members Present: Pat Larisey, Amy Vertin, and Valerie Veldman

1. CALL TO ORDER: 6:35 pm by Pat Larisey

2. APPROVAL OF PREVIOUS MEETING MINUTES:

- Minutes reviewed from March 17th. board meeting, no changes requested. Motion to approve made; passed.

3. FINANCIAL REPORT:

- Amy Vertin reviewed finances. As of June 9th, 2025: Checking account balance **\$20,679**
- Money Market (reserve) account reflects **\$11,990**
- One house sent to collections. All others have been paid.

4. OLD BUSINESS:

- The East Egg hunt was a success. Thank you to everybody who volunteered their time to stuff eggs, donate, etc.
- We received a volunteer to be a member of the event planning committee.
- If we would like to continue with events such as a block party, funds will need to be raised separately.
- Garbage can sign up - available on Facebook. All reminders have been sent out to everyone in the neighborhood.

5. NEW BUSINESS:

- Election - Per bylaws, election should have been held in June
 - Pat & Amy - volunteer to stay on board in the interim until November if no ballots are received.
 - If neighborhood members show up with ballots, we will host a special election
 - If nobody is in by November, then we will need a backup plan, potentially a management company.
- Financial bids for management company we received.
 - The company that we received a bid from was Neimenich Property/Financial Management
 - The cost would be \$2.50 per month, per household.
 - This could be kept on an electronic platform
 - This company would be responsible solely for collecting dues and sending invoices to homeowners.
 - Concerns were raised regarding the cost and need for a management company
 - Questions for the management company:
 - Can it be set up for autopay?

- When is it invoiced?

6. ADJOURNMENT: Meeting was adjourned at **7:14 PM.**