

Annual Meeting September 9, 2024

Prior to this meeting called to order, the secretary, president, and vice president reviewed those in attendance and determined a quorum (36/89) was present to conduct the meeting.

6 - Board members present - Tom Rohr, Galen Ericson, Patti Allison, Kimberley Criss, Jared Pumphrey, and Camille Seever

14 - Additional Member Households - Patterson, Saenz, Cordell, Sebby, Solsberg, Walsh, Sheehy, Gibler, Brungardt, March, Lambert, Campbell, Block, Creason.

15 - Proxies

35 - Member Households are represented certifying a quorum.

The meeting was called to order by Jared Pumphrey at 6:37 p.m.

New families in 2023 - Wilkinson and Eckert and Lukenbill

Galen Ericson motions to approve 2023 minutes. Kimberly seconds. Minutes are approved.

Treasurer's Report by Patti Allison

In November, the Board negotiates the budget and what Commons, Social, or Taxes/Insurance. The budget is then approved in January of the following year.

The year-to-date budget execution was given.

https://docs.google.com/spreadsheets/d/1cXdu1qm6lr1XAS51RQNHxXMkrOTw5QEr_KzBENNXvx8/edit?gid=1829467563#gid=1829467563

Patti explained the balance budget from 2024 (\$4933). \$13,244 spent year to date. Social, PO Box, etc.

Patti provided a historical summary of the budget execution going from 2019-2024 for review. It can be reviewed on Drive here -

<https://docs.google.com/spreadsheets/d/1Ld1eFwbOc6O2ME7rfsKeBwOwwAMdNxYJUOcA2XJIOc/edit?gid=1296837064#gid=1296837064>

Social Report by Jared Pumphry

10 events throughout the year - Jared addressed remaining events for the rest of the year, along with those that will continue for 2025 and called for volunteers to be on the social committee.

The neighborhood directory is now online and available to download. Check the emails from the Annual Meeting for a link or reach out to the Secretary.

Connect with us on Nextdoor, Facebook, and e-newsletters.

Commons Area Report by Tom Rohr

Tom reviewed the commons area maintenance projects and ongoing needs. 5 Boxwoods were replaced this spring.

Flowers may be planted through a contractor this year. Mulching was outsourced this year and will be again next year.

Finally changed out lighting on islands 1, 2 & 3. Flag replaced yearly.

Holiday decorations are a good gathering of families and kids in the neighborhood. Those decorations are replaced as needed a little bit each year. Asked for help with a bucket to get to the top of the tree if anyone knows somewhere.

Tom shared the list of vendors helping us with the common areas.

Restrictions Report

Easy to submit restrictions requests. Can submit an online request. 99% approved in 5 days. Use the online form at <https://deerrunhomesassociation.com/restrictions>

Jared reviewed top 5 issues in the neighborhood that are being brought to the board. Asked for neighbors to familiarize themselves with covenants and asked for support in doing their part to help in keeping Deer Run beautiful.

Old Business

There were no items brought forward to discuss.

New Business

Elaine Patterson raised concern about leaves building up in the drainage areas and the safety for those walking in the neighborhood. She asked that neighbors keep up on those areas as the leaves begin to fall.

Elections for the 2024-2026 term.

Galen Ericson (vice-president)

Kim Criss (director-at-large)

Kris Solsberg (treasurer)

Patti moves to vote on the new slate of candidates. Elaine seconds. Board nominations pass for next terms (no objections) from those in attendance.

Open Forum

Galen moves we publish emails to a directory for neighbors to be able to reach out when needed. Neighbors shared concerns on how emails would be used and asked that neighbors be respectful to not solicit or to have an option to opt out. Jared confirmed that we could opt out.

Tracy seconds. Motion approved.

Kitty Block asked if anyone else was having issues with theft in the neighborhood. Galen asked that we are reporting thefts so the police are aware of the car break-ins.

Elaine Patterson mentioned street lights out causing safety issues and could contribute to theft. Jared mentioned that anyone could call Evergy to replace. Galen suggested letting the board know so that we could investigate brighter lights as a replacement and handle the replacement.

Mary March wondered if anyone would be interested in the neighborhood watch program. Clint Santhuff tried to start several times but there was little interest in attending training. Anita will make a call to see about getting started. Anita also suggested utilizing Ring type cameras that could be used by police should there be an issue.

The next Annual Meeting will be held on Sunday, September 14, 2025.

Brent Seever motions to adjourn.

Ray Gibler seconds.

All are in favor.

The meeting was adjourned at 7:26 pm.