

April 14, 2020 Meeting

Ruskin Heights Homes Association Board Meeting Minutes

Meeting time: 7 p.m. to 8:30 p.m.

Location: Via Zoom



Welcome to the Board Meeting

Roll Call of Current 2020 Board Members/Staff

Debra Barry-Mohler X

Beth Boerger X

Ellen Cook X

Stephone Fears NE

Julio Garciga X

James Hoelzel X

Joanetta Rembert X

Vonia Smith X

Rita Stockstill X

Office Mgr. Sandy Sexton X

Status Types: EX excused NE not excused M/L medical leave ILL Sick INACTIVE

Based on the count of 9 currently active Board Members, the meeting quorum is 5. Board Members with M/L or Inactive have no status and have no vote until they return as Active Board members.

MEETING MINUTES

Meeting was called to order at 7:18 pm by Ellen Cook.

Guests:

Legal Aid and Shook Hardy & Bacon, stated that they are still unable to meet in person, so they are doing conference calls. Abby gave a report about two properties they sent out demand letters on, and the response has been great. The properties have been turned over to rehabbers. She stated they have been able to close a lot of cases lately. Keep sending properties for them to process or send demand letters. The court is still not meeting in the court room.

Regular Business Reports

The minutes for March 2020 were approved, Beth Boerger motioned, and Jim Hoelzel seconded. Motion Carried (MC)

The treasurer's report for March—April was presented. Sandy pointed out on the profit and loss statement that the insurance premium was paid twice since it was setup online and they changed the website and it did not show it was already setup to be paid. We have received the refund, but it has not been deposited in the bank yet. We are still collecting dues and she has sent the second notice on the delinquent dues. She has applied about 72 liens to properties that are overdue.

James Hoelzel motioned that the treasurer's report be filed, and Julio Garciga seconded.

April 14, 2020 Meeting

Ruskin Heights Homes Association Board Meeting Minutes

Meeting time: 7 p.m. to 8:30 p.m.

Location: Via Zoom



New Business

The board was given the directors requirements and reviewed the expectations. If anyone is interested in being a director, they need to call the office so that requirements can be verified.

Beth Boerger has information about sending out a mailing inviting residents and tenants to the meeting. Sandy wanted to know if we want to keep doing our meetings via zoom. This way people could also call in even if they do not have internet to participate in the meeting.

Sandy said she only has the address and not the tenants name with an address. Beth Boerger likes the zoom meeting, but she wants to be able to include asking people to our meeting. We are still discussing the best way to be able to include other people in the meeting.

Old Business

We are still going to have the tire pickup on June 6. It will depend if Deramus will be open.

The Raytown drop off for leaf and brush is open on weekends only.

If people are hearing loud music or playing basketball after midnight, please call Titan and this will save the police for the more serious crimes. There are several places that are still hearing gunfire. IF you hear gunfire please call the police to report it so they can check it out.

James Hoelzel motioned that we adjourn and Debra Barry-Mohler seconded.

Meeting Adjourned at 8:05 pm