DECEMBER



2 0 1 3

BOARD OF DIRECTORS

Sheryl Frank president

Ed Korte vice president

Ray Gamble secretary-treasurer

Mike Gamble

Michael Benz

HANDY PHONE NUMBERS

Independence Square Townhouses office 816.252.0444

Signal 88 Security of Jackson County, Missouri 816.868.4115

> Animal Shelter 816.325.7207

Animal Control Dispatcher 816.325.7205

> Citizens Info Center 816.325.7000

Police (Non-emergency) 816.325.7300

Police (Emergency) 911

Report Power Outage 816.325.7550

NEWSLETTER MINUTES

Board Meeting November 19, 2013

Sheryl Frank, president, called the meeting to order at 5:45 p.m. Other board members present were Ed Korte, vice president; Ray Gamble, secretary-treasurer; Mike Gamble and Michael Benz.

Also attending were Alexis Martin, on-site manager; Martha Ramcke, assistant manager; Melva Linville, property manager, and Carmen Detherage, comptroller with Linville Management Services, Inc.; and Dudley Leonard, cooperative attorney.

Minutes of the October 15 meeting were approved.

The next board meeting is January 21, 2014.

Open Session

Thirteen members signed in for the open session: Lorie Marler, Jean Hudgens, Lindsay Torres, Feeling Porris-Cruzo, Judy Henthorn, Bea Parks, Jessie Phillips, Cora Little, Barb Wood, Abigail Perez, Tomasina Figueroa, Andria Knapp and Mary Jane Hart.

Sheryl welcomed them and called the meeting to order at 6:05 p.m.

Martha read aloud the maintenance report prepared by Mike Leach. Furnace maintenance has been completed and leaf clean-up will start.

There have been three move-ins since the last meeting and no move-outs. Called in have been 102 work orders and 92 of these completed.

Replaced have been two refrigerators, two ranges, one countertop, one kitchen faucet, two bath faucets, two kitchen floors, two bath floors, one furnace and two bath sinks.

Alexis presented the office updates.

Continued on back...

Six units are for sale and three are vacant and not paying carrying charges. There have been 14 statements of charges due, five attorney referrals, 15 defaults, one vehicle violation, three intents to vacate and three applications pending.

Tomasina Figueroa was present and recognized with a \$200 referral bonus for referring a qualified new member. Renee Lightfoot also received a referral bonus.

Judy Henthorn won the door prize drawing.

Sheryl reminded everyone of the holiday dinner from 5:30 to 7:30 p.m. on Saturday, Dec. 14. The cooperative is providing a honey-baked ham. Members are encouraged to bring side dishes.

The open session ended at 6:20 p.m.



Sheryl Frank, board president, presents a \$200 referral check to Tomasina Figueroa.



Judy Henthorn was awarded a \$25 gift card as the winner of the door prize drawing at the November open session.

Reminder

There is no board meeting in December. The next board meeting is January 21, 2014.

Dates to Remember

December 2013

Carrying charges due: December 1

Recycled papers picked up: December 4

Carrying charges delinquent: December 10

Carrying charges sent to the attorney: December 20

Christmas observed: December 24 and 25 Office closed

January 2014

Carrying charges due: January 1

New Year's Day observed: January 1
Office closed

Recycled papers picked up: January 8

Carrying charges delinquent: January 10

Martin Luther King Day observed: January 20
Office closed

Board meeting: January 21 Open session at 6 p.m.

Carrying charges sent to the attorney: January 21

Please note:

The Independence Square newsletter, "Around the Square," publishes two months of dates in every issue.

The December issue, for example, includes both December and January calendar dates as well as events.

The newsletter is published and delivered mid-month.

Good Neighbor Nomination

Tour Harrie
Your address:
Your phone number:
I nominate
(Please give full name of neighbor your are nominating.)
Neighbor's address:
Neighbor's phone number:
Please understand that phone numbers are necessary so we can talk with both the nominator and the nominee to verify all information. Phone numbers will <u>not</u> be published in the newsletter.
Explain why you are nominating this person. What has
she or he done to be a good neighbor?

Please turn the completed form into the office.

Keep surfaces slip-free with ice melt granules

Members are reminded that bags of ice melt are available free from the office for use on townhouse sidewalks, steps, stoops and other surfaces.

Furnace filters also are available at the office.

Please remember that the maintenance staff does not shovel snow between vehicles in the parking lot.