



Homeowners Association Board of Directors Meeting Minutes

08-12-2026

1.0 Meeting Information

Meeting Date	August 12, 2026
Meeting Time	6:00PM to 7:00PM
Location	311 Hampton Ridge Dr
Attendance	President: Joe Knoernschild Treasurer: Jason Fallon Secretary: Jim Miller
Agenda	Taxes Board Election

2.0 Attachments

None

3.0 Meeting Minutes

3.1 2025 Taxes – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board reviewed the accountants Tax report and agreed to pay the accountant his fee. The board agreed to pay the US IRS the money we owed them. The board agreed to pay the MO State Income Tax we owed them. The board agreed that the amount we owed appeared similar to previous years.

3.2 Motion Switches In Pool Bathrooms – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board discussed how members are leaving lights on in the bathrooms that are staying on, sometimes for days. The board agreed to purchase motion sensor lights that would automatically shut off at a set time as a way to lower the electric bill.

3.3 2027 Board Election – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board reviewed the Restated Covenants and agreed to the following:

- October 1, 2026: Mail Notice to Recruit letters
- Hire Simply Voting to conduct the election
- Transfer power on the date power was transferred to President in 2025

3.4 Pool Code Change – A Motion to Vote passed & the Vote was 3-0 approving the following:

The board agreed to get the pool gate code changed the day after Labor day, Tuesday September 8, to ensure members are not exposed to a non-treated pool and to stay in line with the neighborhood



Homeowners Association Board of Directors Meeting Minutes

08-12-2026

precedence of closing the pool the day after Labor Day. The board will obtain a quote from another locksmith to see if we can save money.

4.0 Next Meeting

TBD

5.0 Board Approval of Meeting Minutes

The board approved these minutes as is represented by the Secretary's Signature below.

Jim Miller (Aug 30, 2026 16:30:04 CDT)

Jim Miller
Secretary
305 Hampton Ridge Dr

2026-08-12 - Board Meeting Minutes

Final Audit Report

2026-08-30

Created:	2026-08-30
By:	Joseph Knoernschild (orders@knoernschilds.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAaeWZnzUPkFKHC5ejZglgkrjOuwHnoJ2

"2026-08-12 - Board Meeting Minutes" History

-  Document created by Joseph Knoernschild (orders@knoernschilds.com)
2026-08-30 - 6:23:33 PM GMT
-  Document emailed to Jim Miller (jm72miller@gmail.com) for signature
2026-08-30 - 6:23:37 PM GMT
-  Email viewed by Jim Miller (jm72miller@gmail.com)
2026-08-30 - 9:29:49 PM GMT
-  Document e-signed by Jim Miller (jm72miller@gmail.com)
Signature Date: 2026-08-30 - 9:30:04 PM GMT - Time Source: server - Signature Appearance Selected: MOBILE_DRAW
-  Agreement completed.
2026-08-30 - 9:30:04 PM GMT