

The Park HOA Board of Directors Meeting

Meeting Minutes

Sept. 12, 2016 @ The Mueller Residence

Members Present: Brooke Mueller, Bill Packard, Stephanie Hartman, Moses Martinez, and Grant Delmar.

Guests Present: None

Call to Order: The meeting was called to order at 6:20 pm, at the Mueller residence.

Quorum Established: A quorum was established.

Approval of Agenda: Motioned approve by Stephanie Hartman, seconded by Grant Delmar.

Approval of Minutes: Motioned approved by Bill Packard, seconded by Ray Walker.

President's Report – Stephanie Hartman:

By-Laws and Covenants were sent out, a good portion were already returned in favor of the proposed changes. There won't be much time to discuss By-Laws and Covenants at the Annual meeting unfortunately, but questions, concerns, and complaints will be addressed as they come up, one on one with a board member or members and the resident(s). Residents are also urged to contact the board via the Park Bark email to be added to the next monthly board meeting agenda. All members signed cards for the welcome baskets and thanking the nominating committee.

Annual Meeting in December is only 1 hour long at Cross Roads church. The church will provide coffee and the HOA will provide cookies/snacks during the meeting.

Audit Committee: Barofsky is unable to head the audit committee due to work picking up.

Rebecca Lucas Bordeaux and Meghan Farrer will be contacted by Brooke to serve. Stephanie will reach out to Janice Lollar. One other name was mentioned, but she is behind on her dues.

Nominating Committee: In the process of being formed. Will reach out to Cindy Ainsworth to see if she would like to head that committee. Brooke will reach out to Kim Logan to see if she would like to assist. 4 people have been identified as wanting to serve on the board next year and the nominating committee will reach out to them.

Bill Packard – Vice President's Report:

The HOA entrance sign will be fixed. Need a licensed electrician to turn off power on Oct 22nd. Westar doesn't allow un-licensed people to disconnect. When the meeting minutes are sent out a request for a licensed electrician will be included. Once an electrician is identified then a front end loader (will request a homeowners assistance on Glacier) will be used to adjust the posts so that cement can be poured. Richard Schnitzler offered to clean up the wooden sign.

Treasurer/Pool Report – Ray Walker:

Financially the HOA is doing ok. Mowing, pool maintenance, and insurance have been the greatest costs the month of August.

The Pool cover is at Oil Field Shelters for repair as their bid was \$2,500-2,600. Ray received a bid from Aquasizers, but it was \$4,400 to repair.

The new security system with 6 cameras has been purchased and is ready to be installed. Current cameras and new cameras have night vision.

Motion sensor lights need installed around the pool to provide more protection. Ray will get costs to propose to the board.

Webworms have been seen around the commons areas. Stephanie will reach out to Rob Hartman and Vergil Esau for assistance.

The pool was vandalized on Sept. 5th at 3 am. The vandals were caught on video and identified by several people. A motion to turn all info over to the police was made by Brooke, seconded by Bill, and all were in favor other than one member chose to abstain and one member was against. The motion passed. Several board members will visit the parents of the vandals. The board would like to thank Vickie McArthur for assisting Aquasizers by pulling out the large planters, plants, chairs, and loungers that were thrown into the pool.

Secretaries Report – Brooke Mueller:

A request for thank you's to the By-Laws and Covenants committee members for their time and service. The Pool party was not as packed as last year due to lack of marketing. Next year Brooke will send flyers via mail instead of just relying on email communications. Brooke motioned the board to donate \$100 to True Life Church for serving snow cones and popcorn and helping clean up and another donation of \$100 be made to Occam's Beard for playing during the party. Stephanie seconded the motion. The motion carried. Left over prizes and other materials are stored in Brooke's basement for safe keeping.

Grounds Report – Grant Delmar/Moses Martinez:

The shelves weren't installed in the shed as of yet. Moses was to install. Bill, Grant, and David Mueller will install ASAP.

The ravine by Denene and Pawnee Ct. is to be cleaned this fall by the current mowing company and a path created using rock from the playground by the pool. The rock will be used in that area and in other areas of concern. New rubber mats will be put in under the playground. Example pictures of other bridges with steel and wood construction were shown and the board agreed that it will suffice our needs in the ravine.

The city of Wichita needs re-contacted to clean out the drain off of Yellowstone circle.

Ditch off of Glacier needs addressed to prevent back up in the rest of the commons areas. Will use HOA volunteers led by Rob Hartman.

Adjournment:

Meeting was adjourned at 8:30 pm by Ray, seconded by Brooke. Motioned carried.

The next board meeting will be at 6:00 pm on Oct. 10 at the Hartman's residence (2507 S. Teton Circle).