

The Park Board of Directors
Meeting Minutes
March 9, 2017 at the Ainsworth Residence

Call to Order: Grant Delmar called the meeting to order at 6:40 p.m., establishing a quorum.

Approval of Agenda: The agenda was approved as printed.

Approval of Minutes: All had reviewed and approved February's meeting minutes.

Board members present were: Grant Delmar, Bill Packard, Rob Hartman, Donovan Karber, Ray Walker, Bob Ainsworth, and Brooke Mueller.

No Guests were present.

President's Report:

Grant Delmar and Rob Hartman notified the board that the By-Laws and Covenants need signed by the President and Secretary in the presence of a notary. Grant will be in contact with the notary and Brooke Mueller to sign the documents as soon as possible. Grant Delmar is still going to sign the HOA up for Legal Shield (legalshield.com). Grant will share info on the low water bridge towards the end of the meeting while discussing grounds and maintenance items.

Vice President's Report:

Bill Packard had the vandals clean up the trash and debris in the ravine area. They did good work and also paid \$100 each to the HOA for damages caused at the pool last summer. The board jokingly stated that future vandals will be put to work. On Saturday, April 22nd starting at 8:00 am volunteers are needed to assist with commons clean up and dumpster day and are to meet by the pool. Waste Connections will provide a dumpster for free, the HOA only pays to dump the dumpster. Bill will contact Waste Connections to coordinate the dumpster, which is usually picked up around noon. A few volunteers will stay with Brooke near the dumpster to assist neighbors with their dumping into the container and to confirm their names and addresses belong in the HOA. A list of items not allowed will be provided along with beverages for helpers. Those not staying with the dumpster will walk the grounds and put debris and low hanging branches in trucks and trailers to put in the dumpster.

Treasurer's Report:

Ray Walker reviewed the monthly statement with the board and dollars spent. He renewed the mailbox, sent in the annual reports to the state and federal governments, and ordered checks.

Ray motioned to remove Stephanie Hartman, previous President, from the HOA Emprise bank account and add the current President, Grant Delmar. Brooke seconded the motion and all were in favor.

The pool will open Friday, May 19th and will close around Sept 17th.

The kiddie pool liner needs replaced and steps need put in. Aquasizers and another pool company will give us bids. It should be around \$3,000 for the concrete work, liner, and steps. The pool companies will provide a sketch of their plans.

A new rule sign is needed at the pool. Brooke will send the word doc to Grant for bidding.

A confidential discussion regarding dues took place.

A new debit card came in and Ray will keep it, but board members need to plan ahead if they need to use it and not request it last minute.

Ray will write letters to homeowners and send them via certified mail to people behind on their dues. After that legal council will write a letter and then action will be taken.

Secretary's Report:

Brooke Mueller stated that she purchased a water proof bin for the shed and left it with Bob Ainsworth to drop off.

Brooke will get Rob and Stephanie Hartman a Welcome Packet for the new resident at 2610 Glacier Ct. She dropped of the packet to the new homeowners at 2643 Yellowstone Ct. and Ray has been trying to deliver the packet for the new owners of 2551 Glacier Dr. Brooke had Grant and Rob review and sign Architectural control documents for the 2016 files.

A new pool rule sign is needed on the outside of the pool house. Will discuss at the next meeting.

June 8-10th will be the HOA area garage sale. The city of Wichita has a site with a map of where the sales will be located, [here](#). This will be shared to The Park's website. The city's info sheet regarding garage sales is [here](#). Licenses may be purchased online (<https://license.wichita.gov/GarageSale/login.aspx>) or in person at The Wichita Eagle and at City of Wichita Licensing, 1st Floor, 455 N. Main. The permit fee is \$2.50 per day. Online permits require a credit card transaction for which there is a \$1 convenience fee.

The website was updated with new by-laws & covenants, posted about stolen trailer, mail issues, and pictures of the ravine work.

Brooke will call the church to arrange the HOA meeting date for a Monday evening in December, either the 4th, 11th, or 18th.

Bill will call prospective audit committee members: Janice Lollar, April Karber, Jan Capps, Rebecca Lucas-Bordeaux, Mark Borofsky, and others to see if they will volunteer and if one of them will chair the committee. Anyone who hasn't been on the committee and wants to volunteer is to let the board know via [email](#).

Bob discussed insurance with the agent and she stated that our insurance went down, but hadn't included the new shed in the coverage. She will get updated numbers to us soon.

Ground's Report:

A contractor is donating rip-rap rock to The Park HOA after they are done putting in the new waterlines off of Tyler and Yosemite. The rock will be used in the ravine where the new low water bridge work was done and also put near Kim Logan's home where there is a drainage ditch, and the ditch off of Glacier drive, close to the Hartman's home.

Rob said Jerry King notified us that the area around the sidewalk behind his home needs attention, by the new low water bridge.

Jason Avant said that they can do the sidewalk with one particular company at a lower rate than usual and may be able to finish the rest of the sidewalk joining the existing sidewalk in the ravine. Only a portion of the sidewalk is done at the moment and a gap exists until approval of more paving is complete. Grant is going to get another bid for that portion of the sidewalk as well. Bill is concerned about washout, but a drainage pipe will be needed if the rest of the sidewalk is done. Ray mentioned a portion of next year's funds are allocated to finishing the sidewalk, but understands wanting to finish it now. The wood chips make it unusable for many residents. Bill motioned that Jason can do the rest of the sidewalk at this lower rate, Rob Hartman seconded the motion. All were in favor.

The entrance sign of Yosemite needs mortar. Bill will keep looking into a contractor as the mortar is tinted. Rob will come up with a landscape plan for the flower beds. The board discussed an entry sign at Denene Ct. Grant will get bids on lettering for the L shaped pillar on the North side of the intersection. As a side note, Grant said that if people put a tablespoon of vegetable oil into standing water it will prevent mosquito larvae.

The meeting adjourned at 8:32 pm.

The next meeting will be April 10th at Donovan Karber's home.