

The Park Board of Directors

Meeting Minutes

May 8, 2017 at the Pool

Call to Order: Grant Delmar called the meeting to order at 6:39 p.m., establishing a quorum.

Approval of Agenda: Rob Hartman motioned, Grant Delmar seconded and all were in favor of the agenda.

Approval of Minutes: Rob Hartman motioned to approved April's meeting minutes, Bill Packard seconded the motion and all were in favor.

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

Guest Present: Kenny Keiso. Purpose – to discuss the commons areas and having soccer fields and a basketball court put in, which scored high on the survey put out a few years ago. Brooke Mueller motioned for the board will look into the costs and get a proposal ready for the HOA residents to review and vote on. Bob Ainsworth seconded the motion. All were in favor. Donovan will research goals and prices and Rob will look into concrete costs for the proposal.

President's Report:

Grant Delmar was able to research legal services for non-profits and may have found an answer. Should get something final by the next meeting for the board to review.

Signage has been researched more for the Maize and Denene entrance. Grant will order the verbiage as discussed amongst the board.

A proposal for the new pool rules sign has been found and Bill will look into one more bid before we move forward with a company.

Vice President's Report:

Bill Packard has found several homeowners to help with the audit committee and will have something firmed up by the next meeting.

Bill and Donovan installed new chains at the playground, noticed there was a need for an anchor at one end near the teeter totter. They added clamps to the steady the teeter totter. It was mentioned that the cameras are able to catch the faces of those playing at the play ground so any rock throwers can be properly reprimanded, as can any vandals.

Treasurer's & Pool Report:

Ray Walker was unable to attend so Brooke Mueller discussed the monthly statement with the board and dollars spent.

Donnovan and Brooke received training by Ray on how to program pool cards and review the new security system recordings.

The pool will open Friday, May 19th as planned and the kiddy pool liner will be installed with the new steps.

Brooke was able to deliver one pool key, but has been unable to catch the second one at home thus far.

Secretary's Report:

Brooke Mueller stated that she will send one approved letter regarding home upkeep and will have the board review the other two letters before they are mailed via certified mail. It was noted that we need to get better about doing this as it affects everyone's home values.

The board reviewed the many emails to theparkhoa.wichita@gmail.com and the responses.

New neighbor packets for 2619 S. Yellowstone Ct. and 2509 S. Denene were given to Rob Hartman and Bob Ainsworth for distribution.

Ground's Report:

Rob Hartman received 2 bids to finish out the sidewalk near the low water bridge. The board agreed to go with the one that was \$80 higher at \$2280 due to the professionalism and detail with the bid.

Rob is going to have the same person who graded before come in and re-grade a few areas near the low water bridge so that water doesn't pool up.

Jason Avant with the mowing company, reviewed some areas that need treated for erosion. Rob motioned for \$1,000 to go to the erosion treatment. Grant seconded the motion and the board agreed he should start with a small test area to see what works.

Bob Ainsworth showed the board different lighting for the pool. Grant motioned for Bob to get 3 LED light sets, not to exceed \$500. Brooke seconded the motion. All were in favor.

The board agreed to have Brooke add plants to the pool area pots, not to exceed \$200.

The meeting adjourned at 8:30 pm.

The next meeting will be June 12th @ Bill Packard's home, 2534 S. Denene.