

**The Park HOA Board of Directors Meeting  
Minutes of Meeting - May 17, 2021**

**Members Present:** Jan Capps, Steve Carter, Jim Fallis, Donovan Karber, and Shane Preble. Absent were Vergil Esau and Kim Logan.

The meeting was called to order by Vice President Donovan at 6:30 p.m.

**Approval of Minutes:** Shane moved, seconded by Steve, that the minutes from the April 5, 2021 meeting be approved as printed. Motion carried.

As Jim had to leave the meeting early, the meeting opened with the Treasurer's Report.

**Treasurer's Report:**

Jim furnished copies of the April, 2021, Financial Report, noting that dues/fees/collections for the month of April were \$8,905.88 and expenses were \$5,301.43. As of April, 2021, the HOA has \$26,729.37 in checking and \$33,268.77 in savings with a total of \$59,998.14. There was no movement at all on past due accounts. A motion to accept the April Financials was made by Steve. Shane seconded. Motion carried.

The Audit Committee has finished working on the 2020 Financials. There were no problems with the audit and the report will be reviewed next month.

The test run for dues payment online went smooth, and Westside was able to retrieve the payment information they needed. A vote will be taken at next month's meeting whether to go live with the online payments starting the third quarter of 2021. The changes needed to be made on the statements sent out by Westside were discussed. These will need to be made before the statements are mailed out.

**President's Report:**

Donnovan opened with a discussion addressing the various acts of vandalism that have been occurring here in The Park. It is important for all homeowners to be vigilant of any acts of vandalism/mischief they might witness and report it to The Park HOA email (theparkhoa.wichita@gmail.com) or to a Board member. Board members will be visiting residents regarding the past acts of vandalism.

Several notices of improper trash container storage have been sent out. If the containers are not relocated, fines will be assessed.

### **Vice President's Report:**

Donnovan expressed his thanks to all the guys who showed up to help with the construction of the GaGa Pit. He has observed lots of activity and safe fun going on. The need for some trash barrels was discussed and will be addressed again next month. The vandalism to the tot lot has been repaired and should be permanent. Pet owner's responsibilities and the need for more poop bag poles were again addressed.

### **Secretary's Report**

Gift cards were distributed to the two residents whose homes were destroyed in the fire. They were very appreciative.

Last month the replacement of the soccer nets was mentioned, however, upon examination, it was decided to hold off for another year for replacement.

### **Grounds Report:**

The Yard of the Month committee will be awarding the Yard of the Month for May on or around June 1st. There are many beautiful yards this spring, they are going to have a difficult decision!

Mowing is well underway and going as good as can be expected. Due to all the work still going on by AT & T and their contractors, it is quite a challenge.

### **Pool Report:**

Shane reported that they are still shooting for a May 22nd opening but there are a few glitches that need to be worked out. Jeremy is working hard to get everything done. Shane has received the list of delinquent homeowners dues and will be deactivating their cards. With these all in place, we should be set to go!

**Social Report:**

With Kim being absent, there was no Social Report. However, just a reminder, we have our Ice Cream Social on June 5th (watch for more details!) and our Neighborhood Garage Sale is scheduled for June 10, 11, & 12th.

**Other:**

**Adjournment:** There being no further business, the meeting was adjourned at 8:00 pm. The next meeting of the Board will be held at the Fallis Residence, 2534 Glacier Drive, on June 14th, at 6:30 pm.

PHOA Board Secretary

Jan Capps