

**The Park HOA Board of Directors Meeting
Minutes of Meeting – August 8, 2022**

Members Present: Vergil Esau, Donovan Karber, Samantha Prieb, Kim Logan and Shane Preble. Jan Capps and Steve Carter were absent.

The meeting was called to order at 6:31 p.m.

After the July minutes, which had been emailed, were reviewed, Donovan motioned to approve the minutes and Shane seconded. Motion carried.

We had a few homeowners at the meeting. One came to the meeting asking for advice on how to handle issues with their neighbor and then the other one brought a proposal for a fitness gym, or a community center. This will be discussed further next month, and we will present our thoughts at the annual meeting in December.

President's Report:

Vergil updated the board members on a few houses that had been bought that were previous renter properties and said he had reminded those buyers that they can no longer be rented out.

Vice President's Report:

Donovan had no new business to discuss.

Financial Report:

Jan was not able to be present this month, but Vergil presented the financial report to all members, noting that dues/fees/collections for the month of August were \$13,182.00 and expenses were \$8,530.95. As of July 2022, the HOA has \$30,344.96 in checking and \$15,429.11 in savings. With no questions or concerns, Donovan moved, seconded by Shane, that the Board accept the Treasurer's July 2022 Financial Report as printed. Motion Carried (Copy of report attached to official minutes.) It was also discussed to pay our insurance yearly instead of monthly. Kim moved and Shane seconded the motion. Motion Carried.

Secretary Report:

Samantha had no new business to report.

Grounds Report:

Steve was unable to be here this month, but Vergil announced the Yard of the Month winner. It is Dale and Mary Reed. An email was sent out about this earlier this month. Congratulations!

Pool Report:

Shane let us know that the key card reader still isn't working properly. Shane is going to get bids put together so we can investigate getting a new card reader for next summer. If you have any issues with your card, please email: theparkhoa.wichita@gmail.com

Social Report:

Kim reminded everyone that the annual pool party will be August 13th from 3pm to 6pm. She has a lot of games planned, food, and drinks. We hope to see everyone there. Friendly reminder that the pool will be closing after Labor Day Weekend on September 6th.

Other:

None

Adjournment: There being no further business, the meeting was adjourned at 8:00pm. The next meeting of the Board will be held at Jan Capps house, 2518 Glacier Drive, on September 12, at 6:30 pm.

Samantha Prieb
PHOA Board Secretary