

The Park HOA Board of Directors Meeting
Meeting Minutes
March 21, 2016

Members Present: Grant Delmar, Stephanie Hartman, Angela Hottle, Moses Martinez, Brooke Mueller, Bill Packard and Ray Walker

Guests Present: Rob Hartman and Teresa DeArk

Call to Order: Grant Delmar motioned to call the meeting to order at 6:33 pm; motion seconded by Angela Hottle.

Quorum Established: A quorum was established. All Board Members present.

Approval of Agenda: Guest, Alyson Houldon, was unable to attend; so, discussion regarding grass and bikes behind residence was removed from the agenda.

Approval of Minutes: The meeting minutes from February 8, 2016, were approved as distributed.

President's Report – Stephanie Hartman:

Discussion regarding Good Neighbor Committees took place. Good Neighbor funds were used to purchase some necessities for the JoAnna Kavanah and Antwan Seymore family at 9734 W Yellowstone Ct where the house fire recently took place. Donations can still be made at www.gofundme.com/75s3q6ry.

We are always in search of volunteers to welcome our new neighbors. Please let us know if you are who we are looking for by emailing us at theparkhoa.wichita@gmail.com!

Please [click here](#) to see the rules for posting signs on HOA private property and commons areas.

Vice President's Report – Bill Packard:

Nothing to report at this time.

Treasurer's Report and Pool Report – Ray Walker:

Reviewed revenue report and balance sheet through February 29, 2016. Motion was made by Ray Walker to abate the dues for two quarters for the family who recently endured the house fire; motion seconded by Angela Hottle.

Two options for the pool liner replacement were presented and voted on. Brooke Mueller motioned for one of those options; motion was seconded by Stephanie Hartman.

Secretaries' Report – Angela Hottle/ Brooke Mueller:

Board communication processes were reviewed. When an HOA emergency arises, a text will go out to all board members followed by an email confirmation.

Concerned neighbor, Debra Barnett, would like to petition against bicycles being allowed in Pawnee Prairie Park. Please [click here](#) for more information regarding this matter.

Creating a Facebook account for a social committee was discussed. No account will be created at this time.

Once again, it is time to vote on the new HOA bylaws and covenants! A 75% vote is required to pass bylaws, and a 50% vote is required for the covenants. Your participation is needed and is greatly appreciated! Brooke will reach out to Vergil Essau and Cindy Ainsworth to see if they can attend the April 11th meeting on how to distribute and gather votes.

Grounds Report and Maintenance Report – Grant Delmar/ Moses Martinez:

Our HOA clean up date is scheduled for May 7th. Stephanie Hartman will call to reserve the dumpster. Grant Delmar brought several options to the table on having a storage shed built at the pool. Ray Walker motioned for one of the options; Bill Packard seconded the motion. Cost for the shed will run at approximately \$3000, and that includes the concrete slab that it will sit on and moving the fence out around the kiddie pool to include the shade trees.

Bill Packard and Moses Martinez had discussion on the replacement of the electrical boxes that were leaking. One box was replaced, but there is another one still leaking in the same general area... maybe Westar replaced the wrong box. Moses Martinez will reach out to Westar with the electrical box number for replacement.

Adjournment:

Grant Delmar motioned for meeting adjournment at 8:10 pm; motion seconded by Brooke Mueller. The next board meeting will be at 6:00 pm on April 11th, 2016, at Angela Hottle's residence.

HOA Secretaries:

Angela Hottle

Brooke Mueller