

The Park HOA Board of Directors Meeting

Meeting Minutes

April 11, 2016

Members Present: Grant Delmar, Stephanie Hartman, Angela Hottle, Brooke Mueller, Bill Packard and Ray Walker. Moses Martinez was absent due to a work related issue.

Guests Present: Vergil Esau, Cindy Ainsworth, Jerry May and Lucky Castetter.

Call to Order: Grant Delmar motioned to call the meeting to order at 6:03 pm; motion seconded by Angela Hottle.

Quorum Established: A quorum was established. A majority of the Board Members were present.

Approval of Agenda: Agenda was approved.

Approval of Minutes: The meeting minutes from March 21, 2016, were approved as distributed.

Covenants and By-Laws – Vergil Esau/ Cindy Ainsworth:

Voting ballots will be mailed out along with a copy of the covenants and by-laws to all home owners. A “Questions and Answers” page will be posted on our website for all members to view in regards to these documents. All persons seeking answers will remain anonymous, and questions will be answered in a timely manner. Brooke Mueller motioned for a covenants/by-law committee to be formed and packets be mailed out to residents; Ray Walker seconded the motion. All board members were in favor to proceed with the exception of Stephanie Hartman.

President’s Report – Stephanie Hartman:

Nothing to report at this time.

Vice President’s Report – Bill Packard:

Nothing to report at this time.

Treasurer’s Report and Pool Report – Ray Walker:

Reviewed income statement and balance sheet through March 31, 2016. There are approximately ten home owners that are three quarters behind on their dues. It was noted that by failing to pay dues, a lien can be placed on the property, the pool card will be revoked and said homeowner relinquishes their right to vote on anything that is HOA related.

Once the weather reaches and holds a certain temperature (65 degrees), AquaSizers will be out to replace the pool liner and pump seals. Ray Walker is currently researching options for steps and/or handrails for the kiddie pool. We are also looking for pool and patio furniture. So, if anyone is aware of good deals, they are encouraged to share them with the board.

The shed for the pool will begin being built the end of this month. Will send an email along that “Six + volunteers are needed; no experience necessary although helpful. Please do not be afraid to step up and help; if this is not your forte, there are plenty of other volunteer opportunities!”

Secretaries' Report – Brooke Mueller/ Angela Hottle:

Discussion took place regarding the HOA Board of Directors Meeting email invite. The meeting times are posted on our website, parkbark.org and meeting minutes will continue to go out each month via email, but the Agenda will not. The monthly meetings are open to all current home owners and/or tenants. It is, however, asked that you please RSVP to theparkhoa.wichita@gmail.com should you plan on attending and include the topic of interest.

A listing by address with the names of the owners/tenants is currently being put together by Cindy Ainsworth. All information included is public knowledge, and no phone numbers or emails will be shared.

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

Stephanie Hartman will be reaching out to Waste Management to confirm the reservation for our May 7th clean-up day. Once the times are firmed up, you will receive an email, and they will be posted to our website. A listing of what is not allowed to be placed in the bin will also be posted. You will be required to show your driver's license prior to placing anything in the bin.

Mowing started the 1st of this month. They were able to take care of everything in two days and will spray for weeds and pick up brush/sticks. Requests are being made to please quit throwing debris/branches into the commons area and the creek area behind Denene. Ray Walker motioned for three "No Dumping" signs with the city ordinance on them to be purchased for use in those areas; Bill Packard seconded the motion. This has been an ongoing problem. Homeowners will be asked to call the police if they spot someone dumping debris where they should not be as it is illegal and against the city ordinance. Discussion on installing posts to keep vehicles from accessing these areas for the purpose of dumping took place.

A huge thanks goes out to Highland Roofing for supplying shingles and other needed supplies for the HOA pool house. An acknowledgement sign will be placed on the pool house showing our appreciation.

Adjournment:

Grant Delmar motioned for meeting adjournment at 7:18 pm; motion seconded by Bill Parker. The next board meeting will be at 6:00 pm on May 9th, 2016, at Stephanie Hartman's residence.

HOA Secretaries:

Angela Hottle
Brooke Mueller