

**The Park HOA Board of Directors Meeting
Minutes of Meeting - February 15, 2022**

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

The meeting was called to order at 6:33 p.m.

The minutes from the January 2022 meeting were read. Donovan motioned to approve the minutes and Jan seconded. Motion carried.

President's Report:

Vergil updated the board members on a few homes in the neighborhood that are needing fences fixed, trees trimmed or cleaned up. Vergil asked if there was any response to the Act of Kindness email. Samantha let the board know that there were responses, and she will be preparing a spreadsheet to keep track of them.

Vice President's Report:

Donnovan brought up quotes that he retrieved for trash cans, benches, and a security light to be installed by the Tot Playground. We are currently looking into buying two trash cans, one for the area by the pool, and the other for along the walking path in the neighborhood. It was motioned by Jan to purchase one trash can for the pool area and hold off on the other one for the time being. Shane seconded the motion. Steve motioned and Shane seconded for the purchase of the light by the Tot Playground. This will be purchased and ready to put up during the April cleanup day. The board decided to table the discussion of benches at this time. Donovan also showed us the City of Wichita App and how to report items you want changed or need repaired. It was decided to send this information out to everyone in the HOA.

Financial Report:

Jan presented the financial report to all members., noting that dues/fees/collections for the month of January were \$13,925.09 and expenses were \$12,963.71. As of January 2022, the HOA has \$19,846.04 in checking and \$33,281.34 in savings. With no questions or concerns, Donovan moved, seconded by Steve, that the Board accept the Treasurer's January 2022 Financial Report as printed. Motion Carried (Copy of report attached to official minutes.) Jan also informed the board of the audit committee and who was elected to it. She reported that the audit committee would get started on the

2021 books as soon as possible. Jan also let us know that the website had already been renewed for this year, so updates will be made at the end of 2022.

Secretary Report:

No new business was reported by Samantha.

Grounds Report:

Steve discussed the revised bid for the extended area requested from the January meeting to be treated for weeds. Steve was going to look into how much the cost would be to treat ourselves (board members/volunteers). This item will be discussed and finalized during the March meeting. Steve also talked about purchasing 11 signs for entrances into the neighborhood regarding trespassing. He will get more specific costs and readdress at the next meeting. The Spring Clean Up has been changed to April 2nd. The workday rules will be emailed to homeowners before that time.

Pool Report:

Shane said he talked to Jeremy of Integrity Pools and that he is ordering supplies and will get started on the pool repairs once supplies come in.

Social Report:

Kim let the board know that we had one new homeowner the past month.

Other:

None

Adjournment: There being no further business, the meeting was adjourned at 7:54pm. The next meeting of the Board will be held at Shane Preble's house, 2551 Teton Circle, on March 21st, at 6:30 pm.

Samantha Prieb
PHOA Board Secretary