The Park HOA Board of Directors Meeting Minutes of Meeting – June 14, 2022

<u>Members Present:</u> Vergil Esau, Donnovan Karber, Jan Capps Samantha Prieb, and Steve Carter. Kim Logan and Shane Preble were absent.

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

After the May minutes, which had been emailed, were reviewed, Donnovan motioned to approve the minutes and Jan seconded. Motion carried.

President's Report:

Vergil updated the board members on a few items that had happened in the last month. One homeowner had reached out asking about a tree that came over into his yard and asked what we could do about it. The other issue was an update on fining a homeowner for not keeping up with the mowing of their yard. Again, please mow at least once a week to keep your yard looking nice. Other then those two items, Vergil said the past month had been rather quiet compared to last month.

Vice President's Report:

Donnovan brought up that the soccer nets are needing replaced as they are in poor condition. He mentioned he already had extra nets so he would get those changed out as soon as possible. Donnovan also talked about a homeowner who asked about putting up a fence in which the board approved the location of it.

Financial Report:

Jan presented the financial report to all members, noting that dues/fees/collections for the month of May were \$4,152.45 and expenses were \$4,230.93. As of May 2022, the HOA has \$34,878.88 in checking and \$15,427.82 in savings. With no questions or concerns, Donnovan moved, seconded by Steve, that the Board accept the Treasurer's May2022 Financial Report as printed. Motion Carried (Copy of report attached to official minutes.) Jan also informed everyone that the audit report is complete, and we will be sending out the final report within the next month.

Secretary Report:

Samantha brought in an email from a homeowner who said there were people vaping at the pool over the weekend. The board talked about updating the rule board at the pool to include no vaping.

Remember, if anything happens at the pool that breaks the rules or something happens, please let us know by emailing: <u>theparkhoa.wichita@gmail.com</u>. We also can go back and watch the video feed if we need too.

Grounds Report:

Steve informed the board that the sprinklers to the entrance into the neighborhood have not yet been fixed but he had talked to the contractor that will be fixing them. He said hopefully it will be fixed in the next upcoming weeks. Steve announced the Yard of the Month winner. It is Dan and Kathy Schulte. This year, the board decided to do an honorable mention, and this month, that went to Branden and Jennifer Barrett and Judy and Daniel Voyles. Congratulations!

Steve also informed us about cost for tree removals in the neighborhood in which we voted on to remove. There were two trees that needed to be removed and the amounts were given. Steve motioned to remove both the trees and Donnovan 2nd. Motion Carried.

Steve also let us know of a couple neighbors who were having issues with bamboo growing in their yards, so he is working to help resolve that.

Pool Report:

Shane was unable to attend but Donnovan let us know that the card reader had been having issues, but it seems to be resolved now. If you do have issues with your key card, please let us know.

Social Report:

Kim was absent but asked we remind everyone of a few things. The ice cream social will be June 18th from 12-2pm. The yearly garage sale will be from June 23rd thru June 26th. Jan also informed us during this time that we had two new homeowners this month.

Other:

None

<u>Adjournment</u>: There being no further business, the meeting was adjourned at 7:50 pm. The next meeting of the Board will be held at Donnovan Karber's house, 2538 Teton Circle, on July 12th, at 6:30 pm.

Samantha Prieb PHOA Board Secretary