

Whispering Lakes Estates
Home Owners Association Annual Meeting Minutes
Fire Station #20
2255 S. Greenwich, Wichita, KS

Wednesday, November 4, 2015

The meeting was called to order by Chuck Cooper, President at 7:00 p.m.

Board Members Present: President, Chuck Cooper; via phone Vice President, Vickie Pickering; Secretary, Nikki Shirley; Treasurer, Mike Walker; and Steve Bartlett

Board Members Absent: None

Guest: Krista Williams with HOA Management Services

HOA Attendees: 19 residents

Steve moved to approve the agenda as presented. Mike W. seconded. Vote was unanimous.

Steve moved to approve the November 6, 2014 Annual Meeting Minutes as presented. Mike W. seconded. Vote was unanimous.

Financial Report was submitted by HOA Management. We have a total of \$31,149.00 in assets. Steve moved to accept the financial report as submitted. Mike W. seconded. Vote was unanimous.

Chuck announced that the 2016 Board of Directors will consist of: Chuck Cooper, Vickie Pickering, Nikki Shirley, Mike Walker, Steve Bartlett, Mike Sayler and Paula Shields.

Chuck reported there will be no change in the annual dues. They will remain \$495.00.

The following neighbors were recognized for their contributions this year:

Dan Holmes—upkeep of our sprinkler system

Steve Bartlett, Lance Spence, Shannon Grate, Nikki Shirley—Pool Committee—no closed days

Wanda Maxton, Gene Vitarelli, Nikki Shirley, Mike Walker—Architectural Control Committee

Mike Maxton—created two new berms around the east lake

Tony McMahon—Keeping our directory up-to-date and filing our taxes

Linda Mason—Neighborhood BBQ

Linda Mason addressed the members stating she will be having another "Santa Visit" with a cookie exchange on December 13 from 2:00 p.m.-4:00 p.m. She also stated there was a break-in with vandalism in one of the homes under construction. She stated a witness saw some kids breaking in but did not call the police. She wants everyone to be vigilant about calling the police if we see something like this or anything suspicious. She reported that Gene Vitarelli will be expanding the development to the west of the pool. The city will be putting in water and sewer lines. It may be March before the roads go in. The city has not agreed on how long to spread the specials out at this time.

Chuck reviewed the accomplishments for the year:

Successful pool season with the new cover being installed

Hired HOA Management Services—Introduced Krista Williams who is our representative

Krista explained how she is out in our neighborhood every other week doing inspections for compliance issues. She will get bids for us for whatever might be needed. She is getting bids right now for signage. She will attend our board

meetings. Chuck talked about one of the covenant issues Krista will be addressing is the requirement to plant two trees and six bushes/shrubs and to plant and maintain a lawn.

The floor was opened to items of discussion:

Kathryn would like to see residents keep their trash containers behind their houses versus on their drive-ways. There was discussion about protecting sight lines to the lake. Lance asked if we are going to be upgrading the covenants and we noted that this will be one of our primary projects in the coming year. Shawn feels the goose excrement on the sidewalk around the lake is a health hazard. Chuck stated the geese are federally protected but that we can ask residents not to feed the geese. Talked about adding "do not feed the geese" on the signs that Krista is getting bids on and sending out an e-mail asking residents not to feed the geese. Shawn also mentioned the lake erosion as a concern. Tom would like to see us concrete the mulch lake path. Wanda asked about constructing a third lake path on the west side of the lake. Jerry feels there is too much trash around the lake and would like to see this addressed. One resident asked about constructing entrance beds at the Rosewood entrance like the ones at the Woodcreek entrance. Lance asked if we are going to have a surplus, do we have a wish list. Kathryn asked about the need to aerate the lake. Krista stated part of the signage she is getting is "Covenant Community" in response to Wanda's question. Some would like to see the neighborhood watch be more active. Chuck asked for volunteers to write an article for a newsletter or to help with a newsletter.

HOA Management will be sending out the assessment notices 30 days in advance of the due date.

There being no further business, the meeting adjourned at 8:15 p.m.

Nikki Shirley, Secretary