

Board members present: Sara Shaw, Stephanie Avery, Matt Tener, Vicki Loeb sack, Juanita Norton

Meeting was called to order at 7pm

Introductions via chat for accountability

Meeting resumed at 7:08

Agenda change for BBQ moved up on schedule

Stephanie moved for motion of change, Vicki seconded

All in favor and motion carried

Linda Mason on BBQ date

- Date following pool closure for when it's not so hot
- Potential date being Sunday 25 Sept from 5:30-8pm
- Linda will create BBQ flyer with Ricci to send to distro list
- Linda signed out at 7:18

Resignations to be added to agenda following BBQ amendment

- Motion made by Stephanie to amend the agenda, Vicki seconded
- All in favor and motion carried
- Resignations from both Michelle and Amy
- Motion made to appoint Matt as the new secretary by Stephanie, Vicki seconded
- Motion carried with none opposed

Motion made to approve minutes from previous month of May

- Motion made by Stephanie, Vicki seconded
- All in favor and motion carried

Motion made to approve minutes from June by Juanita

- Seconded by Stephanie
- All in favor and motion carried

Financial review postponed until Angie could be present

### **Committee Reports**

Pool Committee

- Worker quit with Rob taking all care for pool
- Gate is being left unlocked, trash in the pool and lights still on
- Suggestion made by Sara to have a friendly reminder to the community of neighborhood rules and infractions we've been seeing
- Continued problem with Hunter's Point trespassers
- Ricci will work with Stephanie for a list of violations that have been witnessed to be sent to the community
- Nikki has noticed lights being intermittent or burnt out will be assessed by Dale and Stephanie and pool company contacted

#### Welcoming committee

- Two new homes
- Patrick and Lynn Moder , Adele and Linda Shau

#### Grounds committee

- Rocks at east side of south pond to be moved to culvert
- Approved for free by Gene
- \$750 to move big rocks by Tanner
- Check in to have dirt work to move and fill in around culvert
- (Bids?)
- Trees have been removed from around pond
- Sprinkler pump replaced by well company, last warranty on that pump and will no longer be repaired by well company
- Sprinkler moved to evening only from dusk to morning in order to keep aeration and prevent lake level from dropping due to sprinkler activity
- Algae treatment is as needed due to cost and potential impact to fish

#### Old business

##### Pool sink in women's restroom

- Not permanently fixed but limping along until end of season

##### Monument and shrubs

- Completed 2<sup>nd</sup> week of July
- Watered every day

##### Tree and shrub removal

- Started on 17<sup>th</sup> and completed that Friday
- Completed by HOA management group

##### Cameras are up and running

- Thanks Mike Maxton

##### Stephanie made Motion to amend the old business to add of removal of tree and shrubs on east pond

- Seconded by Vicki, carried unopposed

#### New Business

##### Rip rap replacement is a potential problem as tree roots are beginning to show signs of erosion

- There are different options but it has to be assessed with good estimates

##### New Pool needs to be discussed for way down the road

- Rob (Rod?) has his own pool company and can get a estimate on increasing the size of the pool

##### Tree fallen on 159<sup>th</sup> but not our concern

##### Pumps in East pond

- Three zones not working but more than what workers bargained for
- Mike Maxton has been manually turning sprinklers on but electrical is running through yards and too much hassle to address at this time

##### Inspection consistency

- Ricci: Last meeting inspection notices were identified as being inconsistent

- Ricci can open compliance issue and it can be opened for inspector to view
- If compliance is to be opened, a picture of the infraction is required. Garage door must be closed and homeowner can't be in the photo. It can then be posted on the inspection report and inspector can take a good look and a violation can be addressed.
- If possible, an address should be included in the picture but it definitely must be added with the complaint.
- HMS has started a new program that requires management company to be in community in common areas once a month. Ricci starts this Friday to view things that need to be addressed.

#### Open floor discussion

- Website addition of meeting minutes
  - o Can post as part of our contract the monthly agenda, bbq, pool rules
  - o \$40-\$50 per month range but Ricci needs updated info for exact quote
  - o Informational website
  - o State requires us to make the agenda available and notify of meeting
  - o Technically the minutes don't have to be shared until they are approved
  - o Only people who need minutes prior to being approved are the board members
- Can there be a packet of the agenda and minutes delivered prior to the meeting?
  - o Is possible but may depend on demand and what the board wants
- Does Linda Hurt have a problem with maintaining the website which provides the same product?

#### Speeding

- Reminder to slow down coming with next newsletter along with reminder for school zones

#### Dirt bikes

- Call it in to police
- Article 2.1 no joyriding

#### Community police liaison

David Inkelaar

[dinkelaar@wichita.gov](mailto:dinkelaar@wichita.gov) 316-350-3420

Executive session initiated at 8:04

Executive session concluded at 8:20

Financial review postponed until Angie could be present

Next meeting Sept 27th

Motion to conclude meeting made by Stephanie

Seconded by Vicki

All in favor and None opposed

Meeting concluded at 8:23