

Whispering Lakes Estates
HOA Meeting Minutes
Fire station #20 2255 S Greenwich, Wichita

Tuesday, January 28, 2020

Board members present: President – Mike Walker, Vice President – Ory Smith, Treasurer – Damian Avery, Secretary – Linda Hurt, Members – Angie Hall & Sara Shaw

Board Members Absent: Shannon Grate

Guests: Heidi Dunbar & Raecine Brendt (our new community manager)

Other attendees: Stephanie Avery, Wyndi & Dustin Busick, Dale Henley, Bill Hurt, Randy Loy, Bonnie Pifer, Nikki Shirley, Josh Wiele

President, Mike Walker, called meeting to order at 6:31 pm

Approval of Agenda: **Motion made by Sara, Seconded by Ory, All Approved**

Approve minutes from November 2019 regular meeting: **Motion made by Ory to approve minutes, Seconded by Sara, All Approved**

Approve minutes from the November 2019 Annual meeting: **Motion made by Sara to approve annual minutes, Seconded by Linda** *Bonnie asked for a correction @ entrance rocks which I did and will resend to all homeowners again* **All Approved with corrections coming**

Approve Financial report: Nikki questioned missing post – Heidi will double check w/Christa. **Motion made to approve financials by Ory, Seconded by Linda, All Approved**

New Business: *no old business from end of 2019*

Mike asked for the new board to elect officers; nominations were:

Ory Smith – President, Linda Hurt – Secretary, Damian Avery – Treasurer, Sara Shaw – Vice President

All were in favor of the nominations. New board members, Wyndi Busick & Bonnie Pifer joined the rest of the board up front and introduced themselves and meeting continued with newly elected board.

Reviewing landscaping bids: **Linda made a motion to continue with and accept bid from Austin with Pierpoint Landscape, Seconded by Sara, All Approved.** Randy Loy commented about the ditch being rutted up at our south entrance – Raecine will follow up on that. Much discussion about trash contracts/bids: Heidi will see about getting a 5 yr contract in hand before we vote for continuing with WasteLink / Air Cap.

Neighborhood update:

Heidi will ask about the free bulk waste pickup. Angie mentioned scheduling this around Christmas time next year for package waste etc. Our Hoa will confirm date around spring break and let us know. Randy has concerns about dead fish in icy pond. Dale mentioned hydro-seeding in bare areas – Damian is working with Austin this spring about sod/seed. Bonnie said she called about burned out streetlight by the kids' bus stop; other people are aware but not sure about fix date yet. Bonnie wanted the wording

changed from the November minutes regarding the 'board discretion' about Facebook members who are not neighbors being added to the private group. Much discussion about ownership (?? for lack of a better word) of the group, much like the website, and nothing is resolved further at this time as those minutes have already been approved. Heidi asked if the board wanted Tony to do the taxes again – **Motion was made by Damian to continue with Tony, Seconded by Sara, All Approved.** Damian passed out an interest bearing account doc printout to consider for separating our reserves account; Angie mentioned setting a certain amount to auto-move each year; Heidi said zero fee to remove money if needed - TBD further.

Meeting was adjourned to executive session at 7:34pm

Executive session adjourned at 7:55pm and returned to regular meeting. Angie, Bonnie & Linda will meet before next meeting to discuss survey funding options letter to residents.

Regular meeting adjourned at 7:56pm

Linda Hurt
Secretary, Board of Directors