

**Whispering Lakes Estates Home Owners' Association
Board Meeting Minutes**

Tuesday, June 26, 2018, Fire Station #20, 2255 S. Greenwich, Wichita, KS

Board Members Present: President, Steve Bartlett; Vice President, Parker Armstrong; Secretary, Nikki Shirley; Treasurer, Mike Walker; and Shawn Hinkle.

Board Members Absent: Zach Ungerleider and Carissa Winegar.

Guests: Krista Williams with HOA Management Services; Linda Mason, Realtor; and Carly Fenton, Mike Walker's daughter from out of town.

Other HOA Attendees: Jeff and Jenny Vaughn and Bonnie Pifer.

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

Agenda: Nikki moved to approve the agenda as presented. Steve seconded. Vote was unanimous.

Approval of April 24, 2018 Minutes: (We did not have a May, 2018 meeting.) Parker moved to approve the minutes as submitted. Mike seconded. Vote was unanimous.

Opened floor to comments/questions: None at this time.

April and May Financial Reports as Submitted by HOA Management: The April report had to be re-run to correct the retained earnings issue. Nikki moved to approve the financial reports with corrections. Parker seconded. Vote was unanimous.

Old Business:

Facebook Page: Bonnie launched the Facebook page on April 25, 2018, and approximately 57 members have joined the closed group.

Discuss Expenditures: We only had one person respond to our request for volunteers and that was Mike Maxton. In an effort to recognize his response, Parker moved to authorize Mike Maxton to spend \$60.00 to put new mulch on the berm that is in the NE corner of the east lake. Mike seconded. Vote was unanimous. In the future, Shawn would like to make sure these types of expenditures are in the budget.

Review Sidewalk Bids for the SE Lake Path: Nikki explained that at our last meeting, we had accepted Jeff Hill's offer to get us an additional bid from one of the flatwork companies doing construction in our neighborhood. We didn't recognize at the time that this is against the bid process since the Request for Bids had already gone out and bids had been received. Therefore, we did not have Jeff proceed getting us an additional bid. Shawn Hinkle and Jeff Vaughn also agreed that getting this additional bid would have been against policy at their companies as well.

Mike moved to accept the bid from Calvin Opp Concrete in the amount of \$3,500.00 to concrete the mulch path we currently have. Shawn seconded. Vote was unanimous. Krista will contact Mr. Opp. She did determine that we do not have to have an ADA cutout. Nikki noted that this is an

unbudgeted expenditure and asks for the board's support when it comes time to vote on the expenditure for rip rap which is a budgeted expenditure.

New Business:

Linda Mason discussed the times she will be available to organize our neighborhood BBQ. Bonnie offered to put three choices on Facebook and check the responses. We decided on August 4 or 18 or September 7. We will let Linda know by Thursday or Friday of this week what the decision is.

Neighborhood Update: The pool opened as scheduled on May 25 with a new liner, new light and new salt cell generator. There was an issue with the pool not being ready in time for us to clean chairs and bathrooms and organize the pool area. Next year we need to ask to get the pool one day before it is supposed to open.

This is Krista's last meeting with us. She is resigning to take care of her father full time. Steve thanked Krista for all she has done to support our HOA.

We adjourned to executive session at 7:40 p.m.

Meeting resumed at 8:10 p.m. and we adjourned.

Nikki Shirley, Secretary