

**WHISPERING LAKES ESTATES
HOA BOARD MEETING MINUTES
Fire station #20 2255 S Greenwich, Wichita**

Tuesday 03/26/2019 Meeting started at 6:40 pm

Board Members Present: Mike Walker, Ory Smith, Damian Avery, Linda Hurt, Shannon Grate, Sara Shaw, Angie Hall

Board Members Absent: None

Guests: Brittany Bell representing our HOA Management

Other Attendees: Stephanie Avery, Bill Hurt, Nikki Shirley, Bonnie Pifer, Parker Armstrong, Steve Bartlett, Louis & Tana Archuletta

Approval of Agenda: Linda mentioned that we need to alter the agenda to include ACC questions in New Business. **Motion to approve made by Sara, Seconded by Damian, all approved.**

Approval of 02/26/2019 Minutes: Mike asked the board to read last months' minutes. **Motion to approve made by Shannon, seconded by Damian, all approved.**

Approval of Financial Report Submitted by HOA Management: Motion to approve made by Damian, seconded by Sara, all approved.

Mike suggested moving the 'open floor for guests' comments / questions' to be done now.

Opened floor for comments, Updates on Neighborhood: Stephanie said that Shawn Hinkle asked for trash cans at the East pond for dog waste bags and trash – that it would be nice to not have to carry it all back to homes. After much discussion about where to secure them, who would pull them out / put them back on trash day, and costs, it did not seem feasible. Nikki offered that anyone can use her trash can if needed for trash around the pond and Linda will send out an email notice. Danny Parks wants the HOA management to wait for the trees to bud before sending out notices about yard / tree maintenance getting done. Dee and Darren Nighswonger offered to help on the welcoming and pool committees. Steve volunteered to help at the pool also. Parker asked where the board was at with the discretionary funds poll results and Linda said it is listed in the new business tonight. He also asked about speed signs / speed bump costs as there are some people who refuse to slow down after being asked to. The HOA will check on those costs.

Old Business: Linda received the trash contract and has their contact info. Committee duties were written up by the HOA and asked for input. Everyone agreed to leave them as is and send out email about volunteers. The HOA also scheduled the pool guy to come 1 week before our opening date. There are 4 keys to the pump room and will be needed for the new committee when it forms.

New Business: Discretionary funds / projects have not been discussed or decided yet since the last meeting went over by 2 hours but assured that it will be on the agenda as soon as possible. There was much talk about budgeting, loans, and special assessments and what each entails to get a better understanding of how to proceed in the best way for the whole community. The top five items from the

neighborhood vote were listed as being: continue East pond riprap, work on West pond: drain, clean, dig, & seal, upgrade commons areas, East pond fountain, West pond dedicated well & new pump. It was discussed to get more bids for these things to be in a better position to decide on expenditures. The HOA agreed to get bids that are detailed and specific to items needed.

The website was brought up as being several months behind and Mike said that he just got his computer back after it crashed. Linda offered to help with updates as she has experience with html coding and will change our future minutes to PDF docs for him since they are easier to place on the website.

Our neighborhood around the west pond has issues with muddy streets, trash blowing out of the dumpsters, trash in the pond, and commons area behind new builds needs grass. The HOA agreed to help figure out how to fix these items. Ory offered to help reseed the area since he was getting ready to do behind his house – Mike said he has a bag of seed if Ory had the spreader – they agreed to take care of this item. (**as of this writing, 3/31/19, there are new berms at the curbs of new builds and some street cleaning done and Dale was cleaning trash out of west pond!!)

Mike made an announcement for a commercial pool school if anyone was interested in going to this class – he had a flyer with the info on it. Sara wanted the info passed on to her and Linda agreed to send her an email with it.

Mike asked if an Executive Session was needed and after Brittany double checked she said it was not needed. After making sure that there was nothing else, he thanked everyone for coming.

Meeting was adjourned at 8:05 pm