

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

Wednesday, November 30, 2016, Fire Station 20, 2255 S. Greenwich, Wichita, KS

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

Board Members Absent: Mike Sayler

Guest: Krista Williams with HOA Management Services

The meeting was called to order by President, Chuck Cooper, at 7:49 p.m. immediately following our annual meeting which started at 7:00 p.m.

Agenda: Need to add an executive session at the end of our meeting. **Steve moved to approve the agenda as amended. Paula seconded. Vote was unanimous.**

Minutes: Mike W. moved to accept the minutes from our October 26, 2016 meeting as presented and Steve seconded. **Vote was unanimous.**

Financials: Financial reports were submitted by HOA Management in the annual meeting packet. We currently have 91 homes and 18 lots. **Mike W. moved to accept the report as submitted. Steve seconded. Vote was unanimous.**

Old Business: Mike will be putting up the "Covenant Community" sign at the south entrance soon. Chuck reviewed the covenants and that things like exterior paint, fencing, decks, anything on the exterior of a home needs to go through our Architectural Control Committee to keep our neighborhood looking good.

New Business: Budget. Alexis with HOA Management had submitted a draft budget. Krista reviewed the pool service bids. Platinum Pools (company we used this year) has bid the same as last year and we are on their schedule for 2017. Personal Touch has submitted a bid. Unlike Platinum, they would be available 24/7. Shocker Pools is supposed to submit their bid next week. We should be able to vote in January on the pool service. It was noted that we need to put into the budget the annual cost of our website. We also discussed the reserve cost of a pool liner. **Nikki moved to increase the reserve to \$5,000.00. Vickie seconded. Vote was unanimous. Nikki moved to accept the budget with amendments. Steve seconded. Vote was unanimous.**

Vickie asked if we could have a monthly forecast added to the financial reports. Something that would show how much money we have after expenses. Mike W. said he would talk to Alexis about this item.

Open Floor Discussion: Parker Armstrong asked if we knew what the speed limit is in the neighborhood. We told him it is 30 mph. Parker feels there is a lot of speeding on Rosewood. Mostly young people and construction workers. Krista stated she would contact the city about an evaluation.

We adjourned to executive session at 8:18 p.m. Chucked called the session to order at 8:19 p.m. Adjourned the session and our board meeting at 8:46 p.m. Did not resume our regular session as there was no vote to be taken.

Nikki Shirley, Secretary