

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

Wednesday, November 29, 2017, Fire Station #20, 2255 S. Greenwich, Wichita, KS

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

Board Members Absent: None.

Guest: Krista Williams with HOA Management Services.

The meeting was called to order by President, Vickie Pickering at 8:33 p.m. immediately following the annual meeting.

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

Approval of Minutes: Steve moved to approve the minutes from our October 25, 2017 meeting as presented and Mike seconded. Vote was unanimous.

Opened floor to comments/questions: No visitors in the audience.

Financial Report as Submitted by HOA Management: Nikki moved to approve the financial report as submitted. Steve seconded. Vote was unanimous.

Old Business: Vickie moved to spend \$7,000.00 to install the next phase of rip rap. Nikki seconded. Vote was four to two in favor. Motion carried. Two bids have been submitted: Twin Rivers' bid is \$24.00 per linear foot (company that laid the rock last year) and Green Mile Landscape Construction is \$22.00 per linear foot. Nikki checked Green Mile references and stated they were excellent. Vickie moved to contract with Green Mile. Nikki seconded. Vote was five to one in favor. Motion carried. Nikki will contact Shawn Sater with Green Mile to let him know we are ready to proceed.

New Business: Nikki updated Parker's End-of-Year spreadsheet with the October End-of-Month report from HOA Management and then she finalized a 2018 Budget Draft which was sent out to all board members November 14. There was consensus not to budget an amount for attorney's fees as no expenditures are expected and to budget \$5,000.00 for Property Improvement. Vickie moved to accept the budget as amended. Mike seconded. Vote was unanimous. Copy attached.

Neighborhood Update—Nothing to report at this time.

Meeting adjourned at 9:05 p.m.

Nikki Shirley, Secretary

