**Rainbow Lakes West 3rd Addition**

**HOA Monthly Meeting**

Meeting Minutes

April 18, 2016

**Opening**

The monthly meeting of the HOA board was called to order at 7:00 PM on April 18, 2016 by Patrick Trant, President.

**Board Members Present**

Patrick Trant (President), Steve Cooper (Vice President) Phil Iwinski (Treasurer) Jolene Kaufman (Secretary), Hal Sims (Zone Representative 1), Scott Masterson (Zone Representative 2), Mike Wise (Zone Representative 4), and Keith Stutzman (Zone Representative 5).

**Home Owners Present**

Al Cavallaro, Agnes Johnson, and Mary Hill (all Architectural Control Committee members).

**A) Presiding Officer**

* Patrick Trant, President presided over the meeting.
1. **Consensus Items**
* Minutes of the March 21, 2016 Board Meeting.

Steve Cooper moved to approve the minutes of the March 21, 2016 meeting

Phil Iwinski seconded the motion.

 **Motion carried 8-0.**

1. **Treasurer’s Report**
* Phil Iwinski presented the treasurer’s report (attached).
* Phil reported that 146 homeowners are current with HOA dues and that there is one homeowner with outstanding dues.
* Phil stated that he will continue his efforts in working with the homeowner who has outstanding dues in an effort to resolve the issue.
1. **Old Business**
* The construction of the new dock, located at the commons area on the south side of the lake is complete and the dock is ready for use.
* Phil Iwinski stated that because of tax season, Sarah Stolz is still in the process of conducting an audit of the HOA’s financial records.
* Patrick reported that the neighborhood clean-up week and having the dumpster available to discard items was a success. However, Patrick stated that after visiting with homeowners, next year, instead of having the dumpster available from a Friday through Friday, he will arrange to have it delivered on a Monday and picked-up on the following Monday. This will allow homeowners to work throughout the week and have the dumpster available on a weekend at the end of the clean-up week rather than the beginning.
* The board continues the process of revising items on the draft of new covenants provided by the HOA attorney in an effort to develop covenants that are in the best interest of all HOA members.
1. **New Business**
* Agnes Johnson, from the Social Committee, reported that the dates for the neighborhood garage sale will be May 19th – 21st. Banners and signs have been purchased to place at the
* entryways of both the north and south sides. Fliers are being delivered to each home with details regarding the neighborhood sale in addition to information being posted on the HOA web-site [www.rainbowlakes3.com](http://www.rainbowlakes3.com) . Agnes also reported the sale will be advertised on social media.
* Agnes also reported that the social committee will be meeting to discuss and plan a neighborhood block party.
* Patrick reported that the Development Committee, which was formed at the annual meeting in September, will be meeting to discuss and research possible neighborhood projects such as a community playground. Dru Trant will head the committee and report findings.
* Patrick reported that it has been brought to the board’s attention that there are four homes located on Angela that appear to be disconnected from the Rainbow Lakes neighborhood as well as the HOA. The board will research options and possibilities for signage indicating the entryway to Rainbow Lakes at Douglas and Angela (off Douglas/ 135th). In addition, the board will reach out to the city and the other Rainbow Lakes HOA’s to find out who was responsible for the landscaping along 135th – specifically, the grass/sod that was planted. It appears the landscaping stopped at the point of concern (the back of the four homes located on Angela).
* Phil stated that it may behoove the entire area along 135th to have the landscaping consistent and aesthetically pleasing to all neighborhoods.
* Keith Stutzman asked the board to consider spraying the weeds at least once this spring along and around the lake. The board previously received a bid from Countryside for $550.
* Keith moved that the weeds around the lake be sprayed at the cost of $550.

 Mike Wise seconded the motion.

 **Motion carried 8-0.**

* Mary Hill reported that she personally took care of re-staining the signs on the commons areas.
* The board commended Mary for taking the initiative and agreed the signs look great.
1. **Special Projects**
* Steve Cooper reported that he, along with Keith Stutzman, collected four different samples from the lake and that the samples are currently being analyzed by the biology department at Wichita State University to determine whether or not the silt at the bottom is treatable and/or whether or not it should be treated.
1. **Next Meeting**
* May 16, 2016 at 7:00 PM at the Kaufman Residence

1. **Adjournment**
* At 8:10 PM, Patrick Trant declared that the meeting be adjourned.

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