**Rainbow Lakes West 3rd Addition**

**HOA Monthly Meeting**

Meeting Minutes

May 16, 2016

**Opening**

The monthly meeting of the HOA board was called to order at 7:05 PM on May 16, 2016 by Patrick Trant, President.

**Board Members Present**

Patrick Trant (President), Phil Iwinski (Treasurer) Jolene Kaufman (Secretary), Scott Masterson (Zone Representative 2) and Mike Wise (Zone Representative 4).

**Home Owners Present**

No homeowners were present.

**A) Presiding Officer**

* Patrick Trant, President presided over the meeting.
1. **Consensus Items**
* Minutes of the April 18, 2016 Board Meeting.

Phil Iwinski moved to approve the minutes of the April 18, 2016 meeting

Scott Masterson seconded the motion.

 **Motion carried 5-0.**

1. **Treasurer’s Report**
* Phil Iwinski presented the treasurer’s report (attached).
* Phil reported that one homeowner remains delinquent with dues.
* Phil will continue efforts to resolve the issue.
1. **Old Business**
* Sarah Stolz continues to review the financial records.
* The board continues the process of revising items on the draft of new covenants.
* Patrick discussed placement of the Neighborhood Garage Sale signs which is scheduled for May 19th – 21st.
* Jolene reported that the city was responsible for planting the trees along 135th Street but, that the sod, grass seed, sprinkler system was paid for by two of the other Rainbow Lakes HOAs.
* The board will continue researching options for signage at the entryway of Douglas and Angela.
* The weeds around the lake have been sprayed by Countryside Lawn & Tree Care.
1. **New Business**
* Patrick reported that 43 homeowners have responded thus far to the survey from the Development Committee. Results will follow at a later date.
1. **Special Projects**
* Steve Cooper reported, via e-mail, the results of the report from Andres Swindle, Assistant Professor in the Department of Geology at Wichita State University which indicated that the sediment in the bottom of the lake is primarily mineral in nature. The report stated that the particles are 10% or less of organic material and therefore, the enzyme treatment being considered is not appropriate treatment for removing the build-up in the lake. Steve responded to the report saying that there is no need to continue analyzation of our lake soil through WSU.
1. **Next Meeting**
* June 27, 2016 at 7:00 PM at the Cooper’s residence.
* Due to conflicts with various schedules – the meeting was moved to the 4th Monday of the month.
1. **Adjournment**
* At 7:42 PM, Patrick Trant declared that the meeting be adjourned.

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 Jolene Kaufman, Secretary

