Minutes of HOA Board Meeting

August 19, 2019

Attendees:

Mike Ball, President

Mary Hill, Secretary/Treasurer

Agnes Johnson, Zone 1

Ken Hughes, Zone 2

Jeff Hoetmer, Zone 5

Al Cavallaro, ACC Chair

Ashley Derret, HOA Management Company

Officer’s Reports:

President Mike reported that the community property grading project behind 148, 152 and 164 N Forestview Ct is complete. The reseeding of the graded property will be done later (September/October timeframe).

Secy/Treas Mary reported that she, Ken Hughes and Agnes Johnson met with Jerry (City of Wichita Forestry Department) about the dead trees at the Maple Street Entrance. They reviewed the GIS Map and the City agreed that the dead trees are on city property, and therefore removal is their responsibility. There are only 3 forestry crews for the entire City of Wichita, therefore the removal will be on their time table.

Mary reported that the aerator motor (behind the Cole house) had been removed and forwarded to the manufacturer. The manufacturer determined the motor had been struck by lightning and will be replaced with a new motor and is expected to be received any day now. Ashley will check with our insurance carrier to see if any of replacement costs are recoverable. ESI (Dave Dauffenbaugh) will reinstall the new motor behind Willie Coles’ house.

Zone Rep Reports:

Ken Hughes Zone 2, reported that he received a bid to remove the dead trees at the Maple Street entrance of $1000. By determining ownership of the “trees” with the City, the association saved this expense for the tree removal.

Old Business:

Mary reported the ByLaws govern how we proceed when an elected officer resigns from the Board of Directors. Which is how Michael Ball was elevated to the position of President. However, for the Intrust Bank Account change in officers we must provide a copy of the minutes where the new President was nominated and elected by the Board.

It was moved and seconded that Michael Ball become President, motion carried.

Other subjects discussed included the Agenda and cover letter for the Annual Meeting; The cover letter statement regarding changes to the covenants; the 2019/2020 budget; and HOA Management services contract for 2019/2020. Candidates for Elective office were discussed and Mike Ball agreed to stand for one of the open 2 year positions

New Business:

It was moved and seconded that we approve a new contract with HOA Management Services for 2019/2020. Motion carried.

It was moved and seconded that we approve the budget for 2019/2020 for presentation to the membership at the annual meeting. Motion carried.

The next meeting will be October 21st at 142 S Forestview at 7 p.m.

Mary Hill, Secretary/Treasurer