

Minutes from Annual HOA meeting 11-14-07

Bryan, Tamara, Susan, Dale and Warren

Max out of town

7:05 Bryan called meeting to order

Bryan:

Began with a thanks to a good year and to Susan for all the fun stuff

Announced that we are an official board ..in good Standing with the state of Kansas

Ask anyone and everyone to give their input on ideas and suggestions so that we as a board can do the best job

Front entry is becoming a little tricky...Gathering estimates from different companies plus getting mixed info. From the city about the guidelines. And the fact that we need to wait for the contractor to finish before we can officially do our thing. We will get plans together, check them with city ordinance and then proceed exhibiting caution with the budget. Any issues with the construction (i.e. the trees) let the board know.

Robert will be out in the community this weekend blowing out sprinkler lines

Dues will go up and are due Jan 1 2008!

Susan:

Last meeting.....Halloween Spooktacular Winner...The Laubachers

Ladies night rescheduled...keep an eye on the website for announcement

Christmas décor will be judged on Dec 21, 2007

Neighborhood Nepotism ...still an ongoing project but should be completed by the first of the year. If you do/sell something and want to share that info with neighbors you can still send the info. onto Susan

Susan wrote a GREAT speech.....all the do's and don'ts of The Park at Forest Green!!! Very true and very funny!

Warren:

Fence on the eastside of entry will be removed

Working on the drainage issue on the north side of the pool by the new berm

Met with contractor about the front entry still gathering info.

Would love to see projects at the entry completed like the sprinkler system up and working and some sod down??

Questions:

? How big is the middle island..looks smaller than it was? A. the same actually....6 ft plus

? How much is the limit for the front entry?

A. trying to work with what the city gave us and match that with our own funds.

* Ask why we could not challenge the city and get more for the property they took/used from us?? The previous board signed off

on what was considered fair market value of land, landscaping and such so it was accepted that way. Mrs. Triplett ask us to go back to the city and get more. Warren had quoted stuff before the city came in and felt they were fair. Max is the perfect person to have on this board because he is very familiar with contractors and what and how the whole project should pan out.

? Will we see pictures of new entry?

A. Will try to do that...if there is something you would like to see as part of the entry please express that to the board ASAP so we can entertain that when getting the estimates for the front entry

Tamara:

Thanks for a nice season and two year term on the board
...looking forward to another term if voted in again.

Closed up for season and overall went well but over budget by a slight bit

Company is keeping the daily fee for next year the same but still will explore new options to decrease this cost because it is the bulk of our expenses for the pool.

Continuing the research process on the resurfacing of the pool.
Will be ongoing ...hoping to get the decision lined up in time for the 2008 season.

Will focus on opening early the week of May 17 and 18? Not going to lengthen the season though.....not used enough.

Ongoing items.....furniture, floral pots and phone?

Dale:

Front entry philosophy.....we as a neighborhood want this to represent our community so we want it to look nice, draw folks to our neighborhood and not break the bank!! It may need to be done in stages to get what we want.

Presented budget as follows

? Who is attorney?

A. Pat Dorian Bryan responded on what and how he has been working for us.

Bryan:

Opened the floor for input and what everyone thought about having 4 meetings a year???? Very low attendance for this meeting which concerned him....voting will be held at meeting so it is important to be there or make sure your vote is brought to that meeting via a neighbor or board member. With the issue of the front entry not being done the meetings need to continue was the general consensus.

7:59 Meeting adjourned...record time!!!