

WINDHAM PARK HOMEOWNERS' ASSOCIATION  
Board of Directors Meeting Minutes  
April 9, 2007

Present: George Gilbertson, Jim Baird Chris Bradford, Lee Hasty, Mary Herman Doughty, Jim Riehl, Jeff Welch, and Greg Marsden of Curry Management

Meeting called to order by President Gilbertson at 7:05 at the Doughty residence.

**SECRETARY'S REPORT:**

- A. The minutes of the March 2007 meeting were approved.
- B. Correspondence - Lee Hasty received an email from a resident concerning termite infestations. She shared this via email with the board members.

**PRESIDENT'S REPORT:**

No report.

**TREASURER'S REPORT:**

- A. Financial Statement Review - Jim Riehl said the Financial Statement looked ok.
- B. Delinquency Report – Jim has not yet had a chance to attempt follow-up phone calls to those still owing money. Four homeowners have paid nothing, and five still owe the late fees. Lee Hasty volunteered to help with the phone calls.

**COMMITTEE REPORTS:**

**1. GROUNDS AND STREETS**

Chris Bradford said there are a few loose tiles at the main entrance fountain. Greg Marsden will have Curry maintenance people repair/caulk them, and he will get bids to replace the tiles next spring.

Jeff Welch said he saw people from the city pruning trees along the streets and sidewalks. It is quite likely some trees will suffer damage, due the manner in which they are being pruned. However, all homeowners have had more than sufficient notice in this newsletter of city regulations regarding low-hanging tree branches, etc.

**2. POOL REPORT**

Lee Hasty reported the pool will be ready for opening the Saturday of Memorial Day weekend. The shade structure is up. Lee will still need volunteers for "umbrella patrol". Anyone wishing to help take down the umbrellas in stormy/windy weather should contact Lee.

There is some painting and wood repair work in the pump room that will be done when it warms up.

### **3. ARCHITECTURAL REVIEW**

Jeff Welch had applications for a sunroom, a roof, a new fence, and house painting. All were approved.

### **4. SOCIAL/SAFETY/COMMUNITY RELATIONS**

Jim Baird reported the garage sale will be the weekend of May 18-19<sup>th</sup>. He will place advertisements in the two local papers. Jim is helping organize the park cleanup, scheduled for this Saturday, April 14<sup>th</sup>. The City of Overland Park will provide trash bags, tee shirts, gloves, and bottled water. Anyone interested in helping clean up the park/creek area should come to the playground, between 9:30 and 11:30 a.m.

### **5. COMMUNICATIONS/NEWSLETTER**

Articles for the next newsletter must be submitted by the 20<sup>th</sup> of the month.

Jim Baird did some research into the use of “eNeighborhood” as a potential replacement for our existing website. He will check the usage (“number of hits”) of the current website, to see if it’s appropriate to consider changing.

#### **Management Company Report – Greg Marsden**

No report.

#### **Old Business:**

- A. Modifications to the Governing Documents – No actions reported for the month.
- B. Directory review – The draft has been finished, and a proof copy will be emailed to the board members next week

#### **New Business:**

Greg Marsden of Curry received a copy of the “Vision Metcalf” report commissioned for the City. This is available to anyone who would like to see the results of the survey.

The meeting was adjourned at 7:50 p.m. The next meeting will be held on May 14, 2007 at Lee Hasty’s house.

Respectfully submitted,  
Mary Herman Doughty

April 12, 2007