

WINDHAM PARK HOMEOWNERS' ASSOCIATION  
Board of Directors Meeting Minutes  
June 9, 2008

Present: Jim Baird, Chris Bradford, Mary Herman Doughty, Kristen Johnson, Al Moser, and Jason Burgess of Curry Management

The meeting was called to order by Jim Baird at 7:10

**SECRETARY'S REPORT:**

- A. The minutes of the May meeting were approved.
- B. Correspondence: There was no correspondence.

**PRESIDENT'S REPORT:**

Jim reported that the big news of the month is that the revised Declaration of Restrictions have been approved. The total number of "aye" votes was not immediately available, but the vote was passed by a large margin. Jim thanked the board members who helped getting this resolved.

**TREASURER'S REPORT:**

No report. Jason Burgess said the financials would be emailed to the board on June 10<sup>th</sup>.

All delinquent accounts are now paid up.

**COMMITTEE REPORTS:**

**1. GROUNDS AND STREETS.**

Chris said the lights at the side monuments are staying on all day.

Chris has been in contact with the City about the damaged grass areas at the main entrance and at the Terrace Place entrance. The man denied responsibility for the grass at the main entrance, but admitted the Terrace Place damage was caused by the city. Chris will follow-up to get this fixed.

Jason Burgess said the parts for the fountain at Terrace Place have been ordered and the fountain will be acid washed and should be operational by the end of the week.

**2. POOL REPORT (submitted via email by Lee Hasty)**

There are enough volunteers to fill all weeks of rolling down pool umbrellas. I attribute this to the fact that I had a sign-up sheet during pool key hand-out.

The table we ordered has still not come in but should be in at any time. Two tables are placed under the shade structure and two are out on the pool deck with umbrellas. We will be getting one more umbrella stand to replace the old one that is falling apart.

Emily with Overland Park Pools has reported that all is going well so far with the new salt system. She expects it to be a bit more challenging once pool usage picks up. She reported one incident of vandalism with furniture being thrown into the pool. I have asked her to let me know when any vandalism or other incidents occur.

The rust on the shade structure will be touched up by either Curry or Overland Park Pools.

I had a request and have given approval for a children's party at the pool June 19<sup>th</sup> from 7-8:30.

Approximately 250 pool keys have been handed out and several people purchased a second key for \$10. The majority of the keys were picked up on the May 17<sup>th</sup> key hand-out at the pool. Key hand-out was also held at my home one other day from 8am-7pm and about 30 people came then. Since then I have received several more requests for keys. Residents will be able to pick up keys at my home the rest of the pool season. I will keep a record of who has picked up keys and also the signed pool agreements for the rest of the pool season.

Jason Burgess also has some extra keys.

### **3. ARCHITECTURAL REVIEW**

The topic of roofs was discussed at length. Kristen Johnson said she had driven through numerous neighborhoods looking at various roof styles and colors. It is the intention of the Board to be more flexible as far as colors, eventually allowing some neutral colors, in addition to the current allowable "weathered wood". Jason Burgess will contact someone he knows at Pyramid Roofing and ask them for sample boards consisting of shingle styles and neutral colors. Once this palette is available homeowners will have more options to choose from. A decision on allowing other colors now was not made at the meeting, as the ACC members were not available.

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

Al Moser reported the back to pool party is scheduled for June 21<sup>st</sup>, and that Katie Schiebel is organizing the Fourth of July parade. He will post this information on the neighborhood signs.

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

Kristen needs articles for the upcoming newsletter by June 15th. Articles and events will be posted on eNeighbors website. Classified ads will now be posted directly to the site, not placed in the newsletter. Jason Burgess will be sending a letter to all residents explaining the use of the new website. We will continue to mail a bi-monthly newsletter until further notice.

**Old Business:**

The Property Violation Summary and the Action Item List were reviewed. One homeowner has been parking a trailer in violation of the restrictions and has been sent two letters by Curry. A third letter will be sent this week if it is determined not to be a City issue. The soda machine at the pool has been replaced.

The meeting was adjourned at 8:30 p.m. The next meeting will be held on July 14<sup>th</sup> at Mary Herman Doughty's house, 13133 Slater (Terrace Place).

Respectfully submitted,

Mary Herman Doughty  
June 12, 2008