**Nottingham at Heritage Park HOA Board Meeting Notes**

**Wednesday February 27, 2013**

**Indian Creek Library – 7PM**

**Attendees:**

**John Shrock**

**Gordon Case**

**Mike Long**

**Erin Rasmus**

**David Peck**

**Joe McCulley**

7:10pm – motion to wave minutes

**Review pool project process** – completed on 2/19/13

* Mike Long did walk thru with Matt Winters/M&W.
* Matt Winters/M&W has key to pool house, it has gone missing. May need to replace.
* Need to buy bar chairs for the bar area – target APRIL (Mike)
	+ Do we put fixed/mounted chairs/stools vs. free standing chairs?
* Bar has marble granite top
* Pergola will need refinishing after 1-2 years (need to build into future annual budgets)
* Final payment was $13k, came out of January 2013 budget

**Spring Garage Sale**

* April 19 & 20, organized by Sheila Cart

**Pool Opening & Party - schedule and budget**

* Pool Newsletter before pool opens- Quarterly Newsletter (April)
* Discussed changing the code to the pool – service call for a locksmith (Mike)
* Reviewed Pool Proposal – Overland Park Pools, Inc.
	+ Mike Long also got 2 other bids, but were both more
* Will vote next meeting to move forward with Overland Park Pools, Inc for 2013 service.
* Pool will open the last day of Olathe School district, usually before Memorial Day Weekend
* Last year we spent $400 on the party (bouncy house, hot dogs/buns, drinks, chips)
* Targeting Saturday, June 1 for pool opening party
* Discussed purchasing a couple of white tables
* Will finalize details next meeting

**Next Door Social Media Website**

* Board will sit through a presentation before the next board meeting

**Playground project - review budget, bids, etc**

* Joe McCulley got 2 bids so far
	+ Rainbow (Cedar Set)- $27k installed
	+ Miracle (Powder Coated Steel) - $32k installed
	+ Would insurance cost go up?
	+ $200-300 audit once it is installed
	+ Target 2014 for this project (do research this year)

**Home Associations of Kansas City**

* May be worth bringing a representative to our next meeting

Meeting adjourned at 8:20pm.