**Nottingham at Heritage Park**

**Board Meeting**

January 10, 2012, at 7:00PM

Held at Olathe Public Library, 12990 S Blackbob Rd, Olathe, KS.

In attendance; Jon Lienemann (President), Mike Long (Treasurer), Julie Murray (Secretary), Judy Murphy, Steph and Joe Mellott, Tony Woollen, and Tammy Somogye (Homeowners).

Meeting was called to order at 7:00PM.

Treasurer Report- Mike Long

-Presentation of current financials.

-Adopted 2012 budget from annual meeting was sent to Management Company by Jon Lienemann.

Old Business

-Mike Long presented bid for repair and painting of common area fence along 159th Street.

-Discussion of possible replacement with aluminum rail fence would be most cost effective.

-Mike Long to get bid for replacement.

-Modification of amendments to bylaws was tabled until next meeting, as John Shrock was absent.

New Business

-Mike Long proposed a quarterly neighborhood newsletter. He will take the lead on this project.

-Motion made by Jon Lienemann to “Approved M & W Lawn and Landscape, Inc. bid for 1 year”, motion was seconded by Julie Murray. Motion carried.

-Jon Lienemann proposed the architectural committee come up with pre-approved paint colors and protocol for approval process to be posted for homeowners.

-Motion made by Jon Lienemann to “Add Judy Murphy on the architectural committee”, motion was seconded by Julie Murray. Motion carried.

-Neighborhood garage sale will be held April 27-28, 2012.

Next meeting February 21, 2012, at 7:00PM. Place TBD.

Meeting Adjourned 7:46PM.

Respectfully submitted,

Julie Murray

Secretary, Nottingham at Heritage Park HOA