**Nottingham at Heritage Park**

**Board Meeting**

July 30 1012, at 7:00PM

Held at Nottingham at Heritage Park Community Pool

In attendance; Jon Lienemann (President), John Shrock (Vice President), Mike Long (Treasurer), Julie Murray (Secretary), Gordon Case (Architectural Committee), Tammy Somogye and Dustin Rasmus (Homeowners).

Meeting was called to order at 7:00PM.

Motion was made by Jon Lienemann to waive reading of last meeting minutes and approve as corrected. Mike Long seconded. Motion passed.

Old Business

-Reviewed capital expenditures project vote from last annual meeting (November 2011).  At that time it was the Board’s goal to complete two of the top four projects while spending 50% of the reserves.  Given the costs of the projects, it appears we’ll only be able to do one project at this time.  It was agreed to complete a pool expansion.  Project would include covered pergola, bbq and seating area.  John Shrock made a motion to firm up bids to have ready for action by next meeting.  Mike Long seconded.  Motion passed.

-It was decided to send an email to homeowners reiterating the pool project for final input.  Pool project would start fall 2012 to have completed by next pool season

New Business

-Jon Lienemann made a motion to have pool gate repaired and to have the pool fan replaced.  Julie Murray seconded.  Motion passed.

-Tammy Somogye offered to review and make proposed updates/changes to our By Laws to bring us into compliance with the Kansas Homeowners Bill of Rights Law.  Mike Long made a motion to have proposed changes ready for review at next meeting and have final draft ready for voting at next annual meeting (November 2012).  John Shrock seconded. Motion passed.

-Gordon Case offered to look into redoing the entrance signage and adding a “A Covenant Community sign” added to our existing signage

Open Discussions

-Next years budget should include a replacing the sprinkler heads along 159th Street.  This would be after the 159th construction project.

*-*It was recommended that we remind the community that; *ANY TREE ON THE HOMEOWNERS PROPERTY ARE THE RESPONSIBITY OF THE HOMEOWNER TO REPLACE, INCLUDING THE TREES ALONG THE ROAD*.

-Mike Long will contact M & W Landscape about the possibility of a bulk rate for homeowners in need of tree replacement this fall.

-Pool is scheduled to close at the end of the day Monday 9/3/12.  Due to the extreme heat the closing day can be pushed back (extra costs per day).

Next meeting Tuesday September 4, 2012, at 7:00PM at neighborhood pool.

Meeting Adjourned 7:45PM.

Respectfully submitted,

Julie Murray

Secretary, Nottingham at Heritage Park HOA