

Unfinished Business:

Retaining Pond Fix Update – Amy reported she emailed several people/companies about what needs to be done and is waiting to hear back. Amy will contact them again and will see about getting some more names and reaching out to others for quotes.

Pond Water Quality – Amy spoke with John Suda and he said they will have to get a boat in the water to check for water-quality issues. Amy will call Kansas Wildlife and Parks to get more information about water-quality testing.

Small Boats (Canoes, etc.) in ponds – Amy reported that she spoke with our insurance carrier about small nonpowered boats on the ponds, and the insurance company said absolutely not. The HOA/neighborhood doesn't have insurance coverage for any water activity. Liz asked about other editions that have lakes for swimming and boating. Amy said those areas have special rules and insurance for that type of activity. Amy said it is very expensive for those policies. Some discussion centered around the topic and the board decided that it was best to retain the current policies the neighborhood has in place for the ponds.

Neighborhood Website – Steve reported that he applied for a website domain: hoastandrews.com. He created content and the website is now up and running. He asked for input from anyone and will make changes accordingly. Amy said she would send out an email to all of St. Andrew's Place with the website address. Current email address for the website is: hoa.st.andrews.place@gmail.com. Steven paid in advance for the next two years of hosting and domain registration. Steve said it cost around \$150 and will submit an invoice for payment. A homeowner suggested we put the website address on the neighborhood meeting signs. The board agreed.

Lawn Care Contract Watering Times – Amy reported that the lawn care company called her and said they had changed the watering times so that the sprinklers are not watering during evening walking hours. Amy received a confirmation email saying they changed the watering times to start at 5 am. Matt said he would check the watering times and report back before contacting the lawn company again with any additional changes to watering times. Board members agreed.

Holes Where Old Neighborhood Sign was Removed – Some discussion was raised about if the sign holes have been filled or not. Steve later checked and photographed that the holes are still not filled in. Amy said she would have one of her maintenance guys go out and look at it and fill it as necessary.

Transfer of Empty Lot Ownership – No update.

Sidewalk Low Spot where Pond Overflows Sidewalk – A suggestion was made that a bridge over the low spot might be a good project for the Scouts. Clint said he would look into the possibility. Bobby brought up the fact that this area is under Army Corp. of Engineers oversight, and the board/Amy will need to contact them and get approval before doing any work. Clint said he knew some Army Corp. of Engineers were involved with the Scouts and said he would ask about it and see what he could find out.

Removal of Fallen Tree on Back Pond – Clint said he worked with the Cub Scouts Webelos' Den and removed the dead tree on the back pond as a scout project. They completely removed the tree and only the stump is left. Clint reported they had fun working the project and used the wood to roast marshmallows afterward. Liz suggested the board send a thank you to the Scouts for their work and help with the fallen tree. The board all agreed.

Replacement of Sidewalk Broken Sections – Bobby asked if Amy had received an email bid from Joe Edwards for 600ft. of sidewalk replacement. Bobby was told Joe had emailed a quote two weeks prior. Amy said she hadn't seen anything but would check when she returned to the office. Bobby asked Amy to call or email him to confirm if the bid had been received. Liz asked if the bid could be expanded if more than 600ft. of sidewalk needed to be replaced. Bobby said the bidder was willing to do more if needed. Bobby also said the replacement will have to go before the Goddard city planning commission once the board agrees to move forward with the sidewalk-replacement bid.

New Member Position – Amy reported the need to find a replacement board member for Joella's vacated secretary position. Liz volunteered to be the secretary for the time being until someone else could be found.

New Business:

Request to Spray for Midge Flies around ponds – Amy reported that she received an email from a resident about a midge-fly-pest problem. She received a quote (~ \$400) to do spraying at one pond. A couple of residents present at the meeting agreed the flies are a problem and have them coming into their houses. Matt asked if the City of Goddard fogging truck would take care of it. Amy responded that the pest control company said it won't. Liz voiced concerns about having the spraying done soon. Matt also voiced concerns about the board tabling the issue until next meeting. Bobby moved to have Amy go ahead and spray the two ponds before the next meeting and approve the additional cost for the second pond. Steve seconded the motion. The board approved unanimously. Amy to report on the spraying at next meeting.

Hole at South Entrance Caused by Construction Traffic –A resident voiced concern about a hole that is forming at the south entrance caused by construction traffic. Matt said the board has taken pictures of the entrance and we could take current pictures and compare them to show how the damage is progressing. The board can then present that to the contractors for fixing. Liz reported that she spoke with Mica at the city, and he said we can take pictures and try to get the contractors to fix. However, it will be very difficult or impossible to get contractors to admit to the damage and pay for damages. Liz asked Matt to get a new picture and she would go back to Mica and see what could be done.

Eyesore Lots – A resident asked what was being done to clean up eyesore lots overgrown with weeds. He said there were two lots that needed cleaning up. Discussion arose about the common lot that is still owned by Paul Kelsey and how we can get the property into the association's name.

Access to Dry Pond – A resident asked if any resident access to the dry pond existed because he drove by and couldn't see any way to access the pond. Al explained that on the southern cul-de-sac there is an easement where the sewer drain is. The sewer drain is between two houses and has an easement section to walk straight out to the pond. The owners are mowing the grass in the easement it looks like there does not exist any easement access, but there is. The resident asked if water could be diverted to the dry pond. Matt said the pond filled up enough during the May rains but is now completely dry now. The discussion led back to the reason the pond is dry. The board explained they are trying to get quotes to fix the retaining pond (see old business). The question was also raised about drainage into the pond. Bobby brought up that the Seasons neighborhood has the same issue with one of their ponds and they decided to put in a well and pump water continuously into the pond. He said the well was around \$4,000 and was the cheapest option to keep the pond filled. Another resident asked if people on that pond have been complaining. Matt explained that the residents on the pond are upset because they paid a premium price to have a "lake" lot. Refer to Retaining Pond Fix in unfinished business above.

North Entry Island and Sign Landscaping – A resident asked about the weeds that are in North entry landscaping and island and asked for it to be cleaned out. Amy said she would contact the lawn care company and have them take a look at it.

Houses in Disrepair – A resident asked what was being done about houses in disrepair and cars with flat tires. Matt said he can't speak to specifics, but there are violations being worked. Amy said she is sending violation notices and working the process. Another homeowner added that a few houses in disrepair make the whole area look trashy. A third resident asked if fines go out for properties in violation. Steve answered that yes, fines do go out. Matt added that fines go out for things that are not corrected. Then more fines. Steve said the process starts with a letter explaining the violation and then second and third letters go out before fines begin. Fines accrue until the account is sent to collections. Amy said the fines start at \$50 a day and go up to a cap of \$500 per month. Matt said that at the point it goes to collections, Amy and the board are not allowed to talk any more about it with anyone. A resident asked about a car in a driveway with a flat tire. Amy said the car will be noted at the next inspection and a letter sent out.

Deck Post Alert – A resident said they are in the process of replacing their deck and posts and found that the posts were set on concrete with the posts with several inches above directly in the dirt. He wants to warn everyone to check their deck posts because his were completely rotted and the deck was on the verge of collapse. He removed the stringers and the posts collapsed taking part of the deck with it. He said if anyone has the original 20-year-old deck, they might want to have it checked. If he had been using the deck, it could have led to serious injury. Matt asked to have this alert put out on the new website. Steve said he would put the alert on the website.

Meeting Location – A resident asked if board meetings could be held in the same room at the Methodist church. Matt replied that we can as long as the meetings remain small in number since the room could get overcrowded quickly. Some discussion centered around previous meeting locations and how hard it is to hear everyone speak.

Meeting adjourned around 7:55 for executive session for 30 minutes.