

Windsor Trace Homes Association Minutes

Date: August 19, 2008

12544 S. Logan Street

7:00p.m.

In attendance:

Brian Hamilton, Bob Seuferling, Joe Mueller, Andy Hatcher, Kevin O'Brien, Dan Fischer, Alicia Hamilton, Mike Mueller and Melissa Davis

1. Meeting Called to Order
2. Review Minutes of Last Meeting
 - We had a deeds Meeting On August 12, 2008 the following people were in attendance:
 - Joe Muller, Shelby Austin, Andy Hatcher, Dan Fischer, Dave Fairchild, Shanan Lee, Brian Hamilton, Alicia Hamilton, and Melissa Davis
3. Report from President: Brian Hamilton
 - We have a new lawyer Kevin D. Wait. He is located at 130 N. Cherry St. P.O. Box 550 Olathe, KS 66051. His phone number is 913-782-8950. He charges \$160 an hour. He will be reviewing and helping with the reconstruction of our deeds and restrictions.
4. Report from Vice President:
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5. Report from Treasurer: David Fairchild
 - David was absent but left a report.
 - There are 10 unpaid dues. Liens will be filed on September 15 if they are still unpaid we have 5 that are outstanding dues.
 - Our balance is \$20,667.51 as of July 1. We had a \$1,900 bill for maintenance; \$840 was last month's bill, a postage bill of \$50 and an administration fee of \$335. So we should have a balance for this month of \$17,542.51 not counting any deposits.
6. Report from Secretary: Melissa Davis
 - Notes are on-line
7. Report from Social Director: Melissa Davis
 - Alicia and I will solicit area merchants for donations for the block party. I will gather some supplies for games and coverings for the tables. We will get back together on a later date to go over finalizing details for the party. Brian will get the food that we need and order the bouncing house.
8. Report on Complaints: Joe Muller
 - We had a dog issue at 125th street. The report is that the dog was loose and attacked a man with his dog while they were walking. Joe went to look for the dog but did not find a loose dog. The Olathe police were called and they said to call the Animal Control number. They came with the police to investigate the situation but nothing has been said past that.
9. Comments from Directors at Large:
10. Open Session/Final Comments:
11. Establish Next Meeting Date

- Tuesday September 2, 2008 for a deeds meeting at 7:00 p.m. at
Brian Hamilton's house 12544 S. Logan Street
- Meeting Adjourned