

West Hills Homes Association
69th Annual Meeting Minutes
May 7, 2007
Prepared by Secretary Stephen Six

President Eric Barton called the meeting to order at 7:00 pm in the Hillcrest School Library. See the attached list for members attending.

Eric Barton presented the minutes of the 2006 annual meeting which were approved.

Treasurer's Report: Bill Carswell:

1. Presented the treasurer's report which was approved with Mr. Carswell's corrections, checking balance was \$3774.85. Mr. Carswell will present a corrected report to the board.
2. Presented the 2007 budget which was approved and is attached.
3. Reported that \$210 in uncollected assessments were outstanding.
4. Made motion to approve assessments at the same level which was approved.
5. Made motion to allow President and Treasurer to endorse CD's upon maturity to term yielding most favorable rate up to 1/3 of total asset balance invested longer than 37 months which was approved.
6. Motion to allow Board to move \$1000 of checking balance to CD, or to approve spending up to \$1000 on beautification projects.

President's Report:

1. President Eric Barton provided a review of the Iowa Street turn lane discussion.
2. Presented information on security issue related to attempted break in.
3. Motion approved to continue WHHA picnic in the Fall.
4. Set Bird Sanctuary Work Day for Saturday May 12, 2007 at 9:00 am

New Business:

1. Discussed need for beautification work on traffic islands. Consensus was to proceed with improvements/plantings on the islands;
2. Discussed KU's development and building of new business school building near the WHHA and impact on traffic. Directed board to contact KU and request to be involved in traffic/parking and building noise issues. Board directed to send letter to chancellor and to contact other nearby homes associations.
3. Agreed to re-join and pay dues to LAN. Solicited members present to see if anyone wanted to go to the meetings—no immediate response.
4. Bill Mitchell made a motion to poll the membership on the interest in developing architectural guidelines to apply to membership. Motion passed to have board collect information to check level of interest.

5. Bill Mitchell made a motion to create a list of homes that are out of compliance with the deed restrictions prohibiting rentals. Motion did not receive a second. Discussion was that this is something the board is doing and that the membership should provide specific information to the board on any homes that are not in compliance.
6. Members presented discussion about potential rental problems on Oxford and potential homes that may be violating the deed restrictions or the Lawrence City Code. The membership was asked to provide specific information to the board on violations of the deed restrictions. Membership was referred to contact the city for code violations.
7. John Middleton, Tony Kim and Robert Lewis were elected to the Board. Steve Six and Barbara Bosche remain on the board with one additional year on their terms.