

**Sylvan Lake Homes Association  
Fraternal Order of Police  
7325 W. 162nd Terrace, Overland Park, Kansas  
Minutes from the November 9<sup>th</sup>, 2011 Annual Meeting**

Those present: Joe James, John Crawford, Penny Crawford, Monica Ingraham, Jeffery Kitt, Alan Mechtley, Idris Mechtley, Donna Lawson, Cari Alford, Joan Hill, Craig Schutzler, Dennis Patton, Stephanie Kirchhoff, Ginger Kelliher, Greg Kelliher, Mike McCowen, Matt Barberich, Shannon Barberich, Marilyn Wyatt, Dallas Adelmund.

Alan Mechtley opened the meeting at 7:34 pm.

**President's Report – Alan Mechtley**

Alan called the meeting to order and let everyone know that this year's meeting place was free, courtesy of the Fraternal Order of Police and Firefighters.

Monica Ingraham read the meeting minutes from last year's annual meeting on November 17th, 2010.

Alan introduced the board members, Joe James, Jeff Kitt, Monica Ingraham, John Crawford and himself, Alan Mechtley.

**New Business**

**Board Nominations**

The first measure of business was to nominate new board members to this year's board. Alan is stepping down for 2012 but will look to return being involved in 2 or 3 years. No one was sure about the status of board members Jack Bauer or Patrick Leikhaus.

Monica Ingraham made a motion for John Ingraham to be the architectural reviewer. John Crawford seconded it. The motion passed unanimously. Architectural Reviewer is a committee position.

Shannon Barberich nominated Matt Barberich to be on the board. Jeffery Kitt seconded the motion. The motion passed unanimously.

Craig Schutzler nominated himself for the board. Dallas Adelmund seconded the motion. The motion passed unanimously.

**Common Area Maintenance**

New Pond signs are up. There are 3 instead of 2. They were completed within the budget.

The pine trees around the pond have been removed. They have been replaced with five Autumn Blaze maples and Redbuds. There was still some concern about leaves falling into the pond.

The board decided at its prior meeting to contract with Lawn Tiger again for common area maintenance. They want him to edge monthly around the hard surfaces. The cost for this will be an additional \$100 per edging. His overall bid has not increased.

Nothing has been done about installing benches or trashcans. One homeowner is against trash cans because they believe that high school students might turn them upside down.

A homeowner wanted to know why the grass is left to grow longer at the edge of the pond. It acts as a barrier against the algae. A complaint was made about the entryway on 159th Street. In the past there was a volunteer who took care of that space. The Kelliher's volunteered to take care of the main entry. Carrie Alford has the Christmas decorations. She will give them to Stephanie Kirchhoff and Joan Hill who will decorate for Christmas.

A Committee to review the Homes Association By-laws was never formed. Stephanie and Greg Kelliher will form a committee to amend the bylaws, especially the terms of the board members.

A discussion ensued about email addresses. and the lack of them. There are 206 homes and Alan has 56 email addresses.

Entrance Signs. At one time there was a post at the two secondary entrances. At the main entrance, the wooden crossbeams between the pillars need to be replaced. Alan asked for a person to research a new entrance. Stephanie Kirchhoff will research it. Matt Barberich's firm has some Real Estate clients that he wants to talk to.

### Pond Update

This year, ponds 1 & 2 were going to be dredged. The SLHA was going to use Charlie Bruner but it never materialized. We wrote him off. John Crawford and Alan Mechtley spent some time with Steve Menke. He was bidding 1200 cubic yards where Charlie Bruner was bidding 2200 cubic yards. The SLHA needs to find a free place to dump the silt. The 2200 cubic yards bid from Steve Menke was \$40,000.00 and \$50,000.00 with dump fees. So he is too costly. The pond has a 7 foot depth and 3 or 4 feet of accumulated silt. There is one other person to check with.

One pump went out completely. Another one was going out. Alan Mechtley purchased 2 replacements with fountain lighting which will be installed in the Spring. Swan's is going to change amount of the chemicals they use. A homeowner wants to go with another company. Jeff Kitts made a motion to revisit Estate Management Services. The motion passed unanimously.

### L & K Trash Service

Recycling is mandatory in 2012. This will increase the trash costs \$20.00 per year per home. This increase will raise the annual dues to \$360.00 for the year. L & K Trash Service will send a letter to every homeowner

explaining the new services. Alan Mechtley passed around a schedule for yard waste pick up for those present to see.

A question was asked about a homeowner's directory. Alan said it was available upon request. Matt would like more street lights. That is a city issue.

Joe made a motion to adjourn the meeting, Jeff seconded the motion. Meeting adjourned at 9:20pm.