

# THE PARK HOMEOWNERS ASSOCIATION

## JUNE MEETING 2014

### NOTES

- Meeting called to order on June 11th, 2014 at 8:01pm
- Board members present: Chris Martin, Alyson Houlden, Sara Runyan, Anne Bolton, Dana Dade, Don Racine, Whitney from HOA & homeowner Roy Richter (10114 Yosemite Dr.)
- Don Racine made a motion to accept May's minutes, Alyson Houlden made second. Motion passed.
- Alyson Houlden made a motion to approve the agenda, Don Racine made a second. Motion passed.

WHITNEY: Has been getting calls about lawns not being mowed. Whitney informs them there is nothing in the covenants to enforce this problem. Include this issue in revised covenants.

Residents can park trailers in their drives (at this time) because our bylaws contradict themselves. Include this issue in revised covenants.

Whitney will be in charge of all pool cards after we get the new cards.

\$25 to Whitney for a new pool card from Angie Rogers.

Check with J & J Lawn about weed spray for the playgrounds.

Waste Connections was supposed to send letters to residents that don't use their company so that we can get a larger discount on our quarterly invoices. Whitney is checking.

CHRIS: Stated we need to figure out our finances, there were a lot of deposits in May that we weren't expecting.

We need to do a Special Assessment in 2014 for additional expenses in the year. Whitney is checking.

ANNE: Has been loaning out proximity pool cards. The new cards will be sent to Andy. The security cameras are up & working at the pool. We have electronic visual access at the pool & at Anne's house.

She got a call from a resident asking if certain people can swim laps from 7:00 am-10:00 am.

Alyson Houlden made a motion to open the pool for adults only to

swim laps from 6:00 am-10:00 am, Dana Dade made a 2<sup>nd</sup> motion. Motion passed.

### **New Business:**

**PAST DUE MEMBERS:** Heidi wants us to think about enforcing a “Past Due” policy. If a payment plan is made, the pool card will be turned back on. If they miss a payment , it is turned back off.

Anne Bolton made a motion to change our delinquency policy to add “Step 2: Put a lien on the House” . Don Racine made the 2<sup>nd</sup> motion. Motion passed.

**GROUNDS:** It will cost \$350 for Twin Rivers to repair the last piece of damaged sidewalk. Anne Bolton made a motion to have them repair it. Sara Runyan made 2<sup>nd</sup> motion. Motion passed.

Entrance Monuments: Brick vs. Concrete, we have concrete now. --Whitney saw that the irrigation control panel is attached to the sign structure. Whitney will get bids for a new entrance sign.

May/June waterbills: Pool was \$742.05 (normal), entry sign irrigation was \$598.66 (normal is \$40).

Fierce Landscaping: The front face of the timer was broken causing system to over water. Had to replace timer.

Whitney emailed Early Bird & asked what they set the timer for.

The electric bill for the pool was higher than last year.

Sara said we need a repair receipt before the Water Dept. will look at giving us credit for the malfunction.

Whitney knows someone who will do the dirtwork between Teton and Carlsbad Circle. Anne Bolton said we need to put in a retaining wall.

Meeting adjourned at 9:05pm