

The Park Board of Directors Meeting

January 14, 2015

The Board of Directors meeting was called to order at 7:06 p.m.

Members Present: Stephanie Hartman, Alyson Houlden, Dana Dade, Don Racine, Ray Walker, and Grant Delmar.

Guests Present: Whitney Wilborn and Rodney Wright from HOA; Donovan Karber, Mark Borofsky, and Anne Bolton.

Don Racine made a motion to approve December's meeting minutes, Dana Dade made a second motion, motion passed.

Alyson Houlden made a motion to approve the meeting agenda, Don Racine made a second motion.

- Stephanie Hartman made a motion to add a “B” to the agenda under “Financial Review”, to add an “Audit Committee”.
- Ray Walker made a motion to skip items 2 and 3 on the agenda to item 4 (unfinished business).

Alyson Houlden made a first motion to make the amendments to the agenda, Dana Dade made a second motion, motion passed.

Grant Delmar made a motion to nominate Stephanie Hartman as the Association Board President, Dana Dade made a second motion, motion passed.

Stephanie Hartman made a motion to nominate Grant Delmar as the Vice President for the Association Board, Alyson Houlden made a second motion, motion passed.

GROUND'S BUSINESS

Anne Bolton explained to the current Board members what the duties of the pool are. Ray Walker made a motion to table the decision to nominate a “Pool Committee Head” and “Social Committee Head” until further notice; Grant Delmar made a second motion, motion passed.

BUDGET COMMITTEE REVIEW

Residents who volunteered to be on the Budget Committee:

Vergil Esau
Roy Richter
Donnovan Karber
Mark Borofsky
Ray Walker

Ray Walker made a motion to approve the above residents as the “Budget Committee”, Don Racine made a second motion, motion passed.

Grant Delmar made a motion to have the Audit Committee in place by the next monthly meeting, Ray Walker made a second motion, motion passed.

Grant Delmar made a motion to authorize HOA Management to send out bills for the first quarter, Don Racine made a second motion, motion passed.

NEW BUSINESS

Whitney Wilborn reported that renter requested to receive the Park Bark. It was decided that we hand deliver paper copies of the Park Bark to renters in the neighborhood.

Stephanie Hartman requested Grant Delmar get bids for signs with the website address for both of the neighborhood entrances from L B Signs and Graphics.

Ray Walker made a motion to add the President, Vice President, and another board member to the account, Alyson Houlden made a second motion, motion passed.

Grant Delmar stated he has a neighbor who said the bylaws state that we (the Board) must appoint a seventh board member. He is going to inquire where to find this information.

The next meeting is scheduled for February 11th at 7:00 p.m.

Meeting adjourned 8:24 p.m.

Alyson Houlden
Board Secretary