

The Park Board of Directors Meeting
(Draft Copy)
April 13, 2015

Members Present: Cindy Ainsworth, Grant Delmar, Vergil Esau, Stephanie Hartman, Don Racine, Roy Richter, and Ray Walker.

Guests Present: Mark Borofsky, Art and Alice Hatch, Rob Hartman, and Chase Crosby

Call to Order: The meeting was called to order at 6:50 p.m.

Quorum Established: All Board members were present.

Approval of Agenda: Cindy Ainsworth moved, seconded by Vergil Esau, for approval of the proposed agenda. Motion Carried.

Approval of Minutes: The minutes of the March 2, 2015 Board of Directors meeting were approved as printed. The minutes of the March 10, 2015 HOA Special meeting were reviewed and tentatively approved. It was noted that the HOA minutes will need to be officially approved by the HOA membership at the Annual meeting in December.

Dumping of Trash: Art and Alice Hatch expressed concern regarding the increasing amount of trash that is being dumped on Yosemite along the road leading into The Park Neighborhood from Tyler. It was noted that the field on the south side of Yosemite is owned by the Airport Authority and north side is owned by the County. There was general discussion regarding the possibility of posting “No Dumping Signs”, along with the amount of fines that can be assessed for dumping trash. Stephanie and Rob Hartman indicated that they would follow-up on this issue with the City, and Cindy Ainsworth will post an announcement on the website regarding this issue. The Board acknowledged and expressed appreciation to the Hatches for their many years of volunteering to pick up the trash along this roadway.

Request for Approval to Install Additional Driveway: Chase Crosby, Park Homeowner, requested Board approval to add an additional driveway on his property leading to an additional garage which is located on the backside of his property off of Pawnee. He noted that he has contacted the City regarding the City code requirements for cutting into the curb, and was told that as long as he utilizes a General Contractor to perform the work, along with obtaining City Permits, there would be no problem. He stated that he is currently obtaining bids for this work from three general contractors, but wanted to be assured that he also had HOA/Board approval before proceeding with this home improvement project. After brief discussion, Vergil Esau moved, seconded by Grant Delmar, for approval of this request as long as Mr. Crosby utilizes a General Contractor and obtains the appropriate permits from the City. Motion Carried.

Grounds Report: Don Racine reported that he has met with the contractor responsible for mowing, edging, and trimming of all common areas. He noted that there were a few areas that they had missed both times that they had mowed/trimmed this season, and that he has been in

contact with the Lawn Contractor both times. Don also noted that a few homeowners are throwing their tree limbs onto the common areas, and there continues to be a problem with a few homeowners who do not pick-up after their pets when walking them in the neighborhood/commons areas. Grant Delmar volunteered to obtain a bid on purchasing a few signs which would remind individuals to pick-up after their pets and that riding motorized vehicles within the commons area/sidewalks is prohibited.

It was also noted that Saturday, May 2nd, has been designated as the annual Park Clean-up Day, and that Waste Management will be providing a large dumpster in the commons area by the pool from 8 a.m. until 12:00 Noon for HOA homeowners to dump trash/debris. No hazardous materials may be dumped in this container, and those individuals utilizing the dumpster will be required to show a photo ID that they live in the area. Grant Delmar, David Mueller, and Shawn Hottle have volunteered to oversee this project. An announcement regarding the Clean-Up Day will be posted on the HOA Website.

Pool Report: Roy Richter indicated that he will be contacting Andy Stollard for assistance in getting the computer router (for the pool security system) set-up at his home. It was also noted that Aquasizers has requested the name(s) of additional Board members who could be contacted regarding daily pool issues in the event that Roy is not available. Ray Walker and Grant Delmar volunteered to be the “back-up” for the Pool Chairman.

There was general discussion regarding the process for distributing pool cards to new homeowners and/or for those homeowners who did not pick-up a new card last summer. The Board agreed that signage will be placed at the entrance to the pool, along with information being placed on the HOA Website, regarding the process for obtaining a new card. Card access to the pool will be revoked for those homeowners who are delinquent on their HOA dues as of May 20th. Once all dues have been paid in full, their pool card(s) will be reactivated. Cindy Ainsworth will also place an announcement on the HOA Website.

The Board also reviewed options for maintaining the current pop machines which are located at the pool. It was noted that these machines will only accept cans and are programmed to only accept coins (50 cents per soda). Roy indicated that the machines may primarily be a convenience for a few, that many families bring their own beverage containers when they visit the pool. It was also pointed out that very little revenue was generated from these machines, and the electricity costs to keep the machines cooled during the summer months, plus the work entailed in keeping the machines stocked, probably outweighs the benefits. There was general discussion regarding the possibility of selling one or more of the machines, and/or the possibility of allowing a Scout Troop within the Neighborhood to manage the machines and retain the profits as a summer fundraiser. Roy will present a recommendation to the Board at the May meeting.

Garage Sale: Stephanie Hartman announced that the Annual Park Neighborhood Garage Sale will be held June 11-13 (Thursday-Saturday). Jan Capps, Jerry May, and Anne Bolton have volunteered to coordinate this annual event, and Stephanie will invite them to give a brief update on this activity at the May 11th meeting to be held at Vergil Esau’s home.

Bylaws Committee: Vergil Esau reported that Grant Delmar, Mark Borofsky, Becky Deal, Jerry King, and Donovan Karber have agreed to serve on the Bylaws Committee. They will also be reviewing the HOA Covenants, to ensure that the information within these two documents are still relevant and/or to identify any additional items which may need to be added/deleted going forward. The first meeting will be held May 5th at Jerry King's home.

Social Report: Grant Delmar indicated that the spotlight for the entrance sign (located at Yosemite/Glacier) needs to be replaced and he volunteered to contact a few electricians for bids to replace this light. Several suggestions were made to enhance our neighborhood including a Christmas decorating contest, decorating the light poles at Christmas, planting flowers in front of The Park Entrance Sign, relocating the fence at the entrance to the pool (in the future if funds are available) to include the patio area outside the current pool entrance which would provide additional seating/shade for grandparents and other adults who are watching children swim, etc.

Change in Location of Board Meetings: Meeting dates/times remain the same, but the following changes were made to locations of upcoming meetings:

May 11	6:30 p.m.	Roy Richter	Vergil Esau
August 10	6:30 p.m.	Roy Richter	Cindy Ainsworth
September 14	6:30 p.m.	Vergil Esau	Roy Richter

Cindy Ainsworth will post these changes on the HOA website calendar.

HOA Insurance Coverage: It was noted that the Directors & Officers Insurance Policy, along with the HOA Liability Insurance Policy is provided through American Family Insurance. The current policy coverage is through 4/30/2015, and will automatically be renewed May 1st. The Board recommended that no change is necessary at this time since the HOA is billed on a month-to-month basis.

Treasurer's Report: Ray Walker reported that the HOA dues statements were mailed to all homeowners today, and the deadline for payment of dues (without penalty) for the first and second quarters of 2015 had been extended to May 15th, due to the transition of accounting records from the HOA Management Company to Westside Bookkeeping. The Board meeting was convened into Executive Session to discuss outstanding dues/collection issues involving a few homeowners.

Adjournment: There being no further business, the meeting was adjourned at 9:15 p.m.

Cindy Ainsworth
Board Secretary