

The Park HOA Board of Directors Meeting

Meeting Minutes

May 16, 2016

Members Present: Brooke Mueller, Ray Walker, Bill Packard, Stephanie Hartman, Moses Martinez, and Grant Delmar.

Guests Present: Vergil Essau & Teresa DeArk

Call to Order: The meeting was called to order at 6:09 pm, at the Hartman residence.

Quorum Established: A quorum was established.

Approval of Agenda: Changes to the order of the meeting agenda, motioned to approve by Stephanie Hartman, seconded by Grant Delmar.

Approval of Annual Minutes: The meeting minutes from April 11, 2016 were reviewed during the Secretaries report.

Guest-Vergil Essau: Discussion of By-Laws and Covenants and editing two particular sections, one regarding recreational vehicles, the other regarding when the 1st meeting of the new board is to meet after the annual meeting. Vergil will do research and back with us with information.

President's Report – Stephanie Hartman:

The annual meeting has been scheduled for December 5th at 6:30 pm at Cross Roads Church on Maize Rd.

Dan McGrew assisted Moses Martinez and Brooke Mueller with the Dumpster day. Dan's help was greatly appreciated.

Teresa DeArk and Stephanie will head up the Welcome Committee and recruit people to assist. Brooke Mueller/Ray Walker will send the list of new homeowners to both Teresa and Stephanie. There will be an opening on the board as Angela Hottle will be moving out of the neighborhood in the near future. Stephanie to follow up on this.

Garage sale ad needs to be purchased. Stephanie requested Ray Walker to assist. Large signs are located inside the shed for one of the BOD to put up.

Bill Packard – Vice President's Report:

Reviewed dates, times, and locations of BOD meetings. Discussed start times for work when a clean-up day or other service/volunteer events occurs.

Treasurer/Pool Report – Ray Walker:

Review of April financials. Discussed homeowners who are delinquent and are behind 2 or more quarters are unable to access the pool. Letters went out to 9 homeowners who are behind on dues. Invoices for the pool liner came in and will be paid. New pump seals should be installed soon. A booster for the security system at the pool will be installed so that suspicious behavior can be monitored more closely.

Ray noted that a speeding red Mustang with temporary tags had been reported to police by a concerned homeowner. The police identified the owner and warned them to reduce their speed. Two board

members and other neighbors had witnessed excessive speeds by said Mustang driver. The board advises all homeowners to call the police if they are witness to excessive/repeated speeding.

Secretaries Report – Brooke Mueller/Angela Hottle:

Pool party will be held August 13th and Brooke Mueller will request volunteers for the event. An email from an angered homeowner was received and acknowledged from earlier this month. Clarification that an Agenda or a notification to all homeowners will be sent out at least two days prior to the board meetings. All were in agreement.

Grounds Report – Grant Delmar/Moses Martinez:

Grant visited with a homeowner regarding solar panels. Grant will reach out to the homeowner to get us more information for our next meeting.

A couple neighbors off of Pawnee Court are against a sidewalk being installed, one even planted a tree to block construction. Moses suggested a gravel path with wooden retaining sides; the board agreed that sounded like a good idea.

Grant will purchase no littering/dumping signs to be installed in the commons area behind Denene. Homeowners are urged to call the police if they see anyone dumping limbs/brush/clippings/trash.

The storage shed was completed this weekend with the exception of the ridge cap and permanently securing the fence to the structure. Thank you to Grant Delmar, Christopher Warp, Marty Todd, Richard Schnitzler, Moses Martinez, David & Brooke Mueller, Rob Hartman, Bob Ainsworth, Lucky Casteller, Brad McCarthy, Micky Thull, Ray Walker, John Williams, Jeff Komp, Stephanie Hartman, Janna Peters, and Bill Packard

Adjournment:

Meeting was adjourned at 8:24 pm by Grant Delmar, seconded by Brooke Mueller. Motioned carried. The next board meeting will be at 6:00 pm on June 13th at the Mueller residence.