

The Park Board of Directors
Meeting Minutes
Oct. 9th, 2017 at the Delmar Residence

Call to Order: Grant Delmar called the meeting to order at 6:45 p.m., establishing a quorum.

Approval of Agenda: Grant motioned for the agenda to be approved, all were in favor.

Approval of Minutes: Rob Hartman motioned to approve the meeting minutes from September. All were in favor.

Board members present were: Grant Delmar, Bill Packard, Ray Walker, Brooke Mueller, Rob Hartman, Donovan Karber, & Bob Ainsworth.

Guest(s) Present: No guests were present.

President's Report:

Grant showed a preview of the lettering for the entrance off of Denene coming from Maize Road. Cost is \$550 per brick entrance. All were in favor of lettering for both columns. *Were we getting another bid and if so can you send to me?*

A letter will be drafted by Bob Ainsworth addressing an issue with encroachments. Another letter will be drafted for homeowners not in violation to make sure they are aware there is an encroachment related to their property.

Grant will coordinate with Richard Schnitzler and David Mueller to address wiring problems in the pump house. Lights, fans, GFCI outlets, and 3, 15 amp breakers will be installed. They will also move one of the cameras.

Vice President's Report:

Bill had questions about the tree trimming to be discussed later in the meeting.

Treasurer's & Pool Report:

Ray was unable to mail out letters to people behind on dues, but will either get them out to the appropriate homeowners or will visit them face to face.

After reviewing the financials with the board a couple proposed edits were made to the chart of accounts. It was noted that the balance was \$18,925.29. Ray proposed that the board needs to think about projects for next year. The concrete around the kiddie pool may need replaced as there is still a leak that may be within the water lines and could be costly. The light on the pole near the pool also needs fixed and may require an electrician with a cherry picker. Bob will get a couple bids.

The 2018 budget will be ready to be mailed out in the packets sent to homeowners mid month. Ray will get the board a copy via email as soon as able.

Secretary's Report:

Annual meeting packets will need sent out mid November. Brooke reviewed the previous year's Agenda and the contents of the mailings. She will get bids for the mailings from Handy Mailing and another company. The final drafts of the packets will be reviewed at the next board meeting, if not before via email.

Kay Esau is heading the Nominating Committee and Jim Fallis is heading the Audit Committee. Reports are due by the end of October. The Nominating report is included in the packet to the neighborhood.

The board discussed projects for the next year that would require a vote and adjusting the budget for 2018. Soccer goals, new play equipment, and grounds improvement projects, like addressing more bare areas, were mentioned. Adding another sprinkler zone near the entrance sign off of Glacier and Yosemite may need installed as well. Donovan is going to get prices for adding play equipment and soccer goals. Since adding a basketball court would be in excess of \$10,000 the board decided not to propose that at the annual meeting, but will discuss it.

The mowing and pool maintenance projects were mentioned. The pool contract is through 2018 and Rob is getting bids from Avant Landscaping and another lawn care company.

The board was in favor of not printing and distributing a new directory. Instead they will provide an electronic copy available on the website. If someone requires a paper copy, one will be provided.

Violation letters were reviewed prior to the meeting via email and sent to homeowners in violation of the Covenants. Some were 2nd notices and some were 1st notices.

Ground's Report:

A grate was installed at the drainage hole on Yellowstone Circle. Rob, Donovan, Grant, and Richard Schnitzler worked on the area and added concrete blocks. Donovan did a majority of moving the rocks, taking multiple wheel burrow loads across the neighborhood. Welding for the grate was welded by Shane Ferley. Bill will get Shane a gift card for donating his time to the project.

The budget for trees may need increased from \$2,500. All were in favor of increasing the budget for the tree maintenance to \$5,000 for next year.

Dirt needs to be hauled into several areas in the neighborhood where dirt has washed away. That will also be included in the budget and increasing the amount.

The meeting adjourned at 9:01 pm.

The next meeting will be Nov. 13th at the Karber residence starting at 6:30 pm.

Meeting Minutes taken by Brooke Mueller, Secretary.