

The Park Board of Directors
Meeting Minutes
April 11, 2017 at the Karber Residence

Call to Order: Grant Delmar called the meeting to order at 6:38 p.m., establishing a quorum.

Approval of Agenda: The agenda was approved as printed.

Approval of Minutes: All had reviewed and approved March's meeting minutes.

Board members present were: Grant Delmar (President), Bill Packard (Vice President), Rob Hartman (Grounds & Maintenance), Donovan Karber (Grounds & Pool), Ray Walker (Treasurer and Pool), Bob Ainsworth (Co-Secretary & Grounds), and Brooke Mueller (Secretary).

No Guests were present.

President's Report:

Grant Delmar discussed that he will check on legal services, but is having difficulty because we are a non-profit. He will let us know what he finds out from another resource.

Grant has a resource to print a new pool sign. He is going to get one more bid. Brooke will get him the rules in word form.

Lettering for pillars at the entrance area off of Maize to Denene Rd. looks to cost around \$250 for both sides and for it to say "The Park." Brooke motioned to approve Grant to order the letters, all were in favor.

Vice President's Report:

Bill Packard arranged for the dumpster to be by the pool on Saturday, April 22nd starting at 8:00 am volunteers are needed to assist with commons clean up and dumpster day and are to meet by the pool. Waste Connections will provide a dumpster for free, the HOA only pays to dump the dumpster.

Bill spoke with Leann Todd and Jim Fallis and they have agreed to help with the 2016 audit, but still need one or two more to assist. He will keep trying to recruit.

Treasurer's Report:

Ray Walker reviewed the monthly statement with the board and dollars spent. There were some filing fees for the tax return and annual report, but nothing out of the ordinary. The board reviewed 7 letters to go out to past due residents stating that they are very far behind on dues. These letters will be sent via certified mail. Past dues total around \$7,000.00.

Ray received bids for the kiddy pool liner and steps from 2 companies, one was Aquasizers and the other was Good Pools. A 3rd company did not return Ray's call. The bids were \$ 3601.25 and \$3655.00. Aquasizers bid had more detail and the pool will have 7" steps in a different color so people can see them better. Probably white. The steps will be on the South Side of the kiddy pool where the existing hand rails are to save

money. Grant motioned to use Aquasizers, even though they were about \$50 more because they have shown to stay within budget, do good work, and know what they are doing. Bill Packard seconded the motion and all were in favor.

Brooke brought it to the board's attention that there isn't a camera or light on the backside of the pool house and teenagers are often loitering there. The board discussed and agreed that a light and camera will be installed before the pool opens. Another 5 or 6 of lights will be purchased and another sign needs put in regarding surveillance.

Secretary's Report:

Brooke Mueller emailed the board with addresses of homes to drive by and look at. They have been mentioned by multiple people as eye-sores. One has been under construction for at least 3 years, one needs painted and siding replaced, and one is a rental that needs a substantial amount of exterior work done. She will draft letters and have the board review them before sending them out. 10.1.8 of the [Covenants](#) were referenced.

Emails sent since the last meeting were regarding a lost dog, meeting minutes, and a message from Jeff Blubaugh regarding Pawnee Prairie Park.

The annual meeting is confirmed for Cross Roads Church on Dec. 11th, 2017.

Ground's Report:

Rob Hartman estimated landscaping near the Yosemite and Glacier entrance sign would be around \$700-800.

The low-water crossing and sidewalk project went well and there is still some more dirt work and clean up to be done. Rob is working to get more bids.

Rob and Donovan will organize volunteers to clean up the commons on Sat the 22nd and will meet everyone at the pool. A list of restrictions has been posted to the website and emailed to residents.

Rob gave Brooke the official Register of Deeds By-Laws and Covenants documents for the Secretaries file.

Jason Avant, Avant Landscaping, will spray for weeds around the play grounds. Ray will spray for weeds at the pool.

When the project along Tyler and Yosemite is done we will need trucks/trailers to assist in hauling the free rock the contractor has offered to the HOA.

A Confidential Executive Session occurred.

The meeting adjourned at 8:35 pm.

The next meeting will be hosted by Ray Walker at the pool on May 8th at 6:30 pm.