

**The Park Board of Directors**  
*Meeting Minutes*  
Sept. 12<sup>th</sup>, 2017 at the Ainsworth Residence

**Call to Order:** Grant Delmar called the meeting to order at 6:36 p.m., establishing a quorum.

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

**Approval of Minutes:** All were in favor of the meeting minutes from the prior month that had been emailed for review.

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

**Guest(s) Present:** Joshua Jansen, new homeowner.

**President's Report:** The nominating committee will consist of Mary Reed, Mitchell Sturdivant, Kay Esau, Joe Garman, and Stephanie Hartman. Drew Hanson will be a reserved member in the instance that another member is not able to serve.

A brief executive session took place.

The lettering for the entrance off of Denene coming from Maize Road has been bid by one company and another bid will be sent to the board for approval. Looks to be in the range of \$1,000 for satin black or a rustic copper color. Other options, like limestone, were mentioned, but not feasible.

**Vice President's Report:**

Bill informed the board that the audit committee will consist of Richard Schnitzler, Jan Capps, Jim Fallis, and Cindy Ainsworth. All agreed that sounded like a good committee. Bill asked if the Waste Management contract allowed for two dumpsters. The board wasn't sure but someone will look into it.

**Treasurer's & Pool Report:**

The board referenced the Cash Disbursement Journal and Income Statement. It was noted that the balance wasn't shown in the reports.

8 letters went to people behind on dues.

**Secretary's Report:**

Maintenance Violation letters need to be sent again. There were many who didn't respond and a few that didn't accept the letters. Brooke and Bob will get together and re-send the letters. After the second letter is sent the 3<sup>rd</sup> will be from legal services.

Bob wanted to repair the men's restroom sink at the pool, but he and David Mueller were unable to coordinate schedules. Bob wanted approval to spend up to \$50.00. He will ask Richard Schnitzler to assist him as he's also retired.

Brooke will send the board a list of all homeowners and contact info. She will also look into having all the old HOA documentation scanned and stored electronically as a backup.

Brooke mentioned a Facebook page for the neighborhood and will research other HOAs in the area and their policies for the next meeting.

**Ground's Report:**

Rob spoke about the area by Kim Logan's house on Yellowstone Circle. The large hole needs a grate, but first requires concrete blocks to be set in the base. The grate will be quoted by a few people. Richard Schnitzler will assist with this project as well.

Jason Avant, HOA landscaper, will add rubber edging by the low water bridge, behind Jerry King and Jeff Komp's houses where dirt washes over sidewalks. Grant stated that he didn't think it was a good idea to seed shaded areas in the fall and that it may be better to do it in the spring.

The crack at the low water bridge doesn't look to be major and if it gets larger, Opp Concrete will be called in to fix.

David Kiser with Realwood Arborists will start trimming trees at the pool since the board approved the bid of \$1,200 for all the commons, except behind Denene. Bill will show David the area and update the board on the increase, if any. Other bids were requested, but when they found out that David Kiser with Real Wood Arborist submitted a quote, they declined to provide a bid as he knew he couldn't beat his price of \$1,200.

The electrical at the pool needs re-wired. A new conduit needs ran to the shed, another breaker needs added, a light needs put in the shed, and another camera needs positioned to cover the backside of the pool house. Grant will organize a team including David Mueller and Richard Schnitzler and plans to spend no more than \$200.00 on the project. Brooke mentioned that a new life preserver ring needs purchased as the existing one is deteriorated and falling apart. The board will look into that and a rope in the spring.

The meeting adjourned at 8:26 pm.

*The next meeting will be Oct 9<sup>th</sup> at the Delmar residence starting at 6:30 pm.*