

The Park Board of Directors

Meeting Minutes

January 15th, 2018 at the Delmar Residence

Call to Order: Grant Delmar Called the meeting to order at 7:03 p.m. establishing a quorum.

Agenda: Grant stated that he had received no requests for agenda items from the board members, so the meeting agenda would consist of the election of Board Officers, and discussion of the Annual meeting.

Board members present were: Grant Delmar, Jim Fallis, Jeff Griswold, Rob Hartman, Lee Nutter, Pat Rausch, and Ray Walker. The Board members each gave a brief introduction of themselves.

Guests Present: Stephanie Hartman, Sherri Delmar, and Cletus Rausch.

Presidents and Vice Presidents Reports:

The Board discussed the motion that was passed at the annual meeting regarding the restriction of any Board members term to a maximum of 4 years with a year off before reelection to the Board. Stephanie Hartman, and Grant Delmar both stated that they believed that any restriction to limit terms of Board members required a change to the Bylaws of the HOA. Stephanie stated that getting people to serve on the Board was already difficult, and that the requirement of annual audits, along with Bonding of board members gave some protection to the HOA. Grant stated that it was very common for individuals to serve on the Board for more than 4 years, and that possibly just rotating the duties so that no one individual performed the same job for more than 4 years would serve the same purpose.

Two motions were put before the board. Jim Fallis motioned that the Board state that they do not believe the motion made at the meeting met the requirement of a change to the bylaws, and that any change to limit terms must be made as an amendment to the Bylaws. The motion was seconded and approved. Grant Delmar motioned that the board propose a change to the Bylaws prohibiting any individual serve in any particular Board office for more than 4 years. This motion was seconded and approved by the Board.

Grant motioned that the individual Board positions be voted on with backups for officers that might be retiring. Voting was performed and the results of the voting were:

President: Grant Delmar

Vice President: Rob Hartman

Treasurer: Ray Walker, backup Jim Fallis

Secretary: Jim Fallis, backup Pat Rausch

Grounds: Rob Hartman, Jeff Griswold

Pool: Ray Walker, Lee Nutter

Treasurer's report: Ray Walker discussed the balances in the accounts stating there were no major changes since the annual meeting. Ray and Grant shared with the new Board members the process that must be followed when violations of the HOA rules were noted, along with some current violations the Board was working on.

Secretary's report:

Dates and times for future Board meetings were decided:

All meetings will be held on the second Monday of every month at 6:30 P.M. unless otherwise noted.

February: Lee Nutter residence, 2450 Yellowstone (February 19th)

March: Pat Rausch residence, 2515 Glacier

April: Rob Hartman residence, 2507 Teton

May: Jeff Griswold residence, 2530 Glacier

June: Ray Walker, at the Pool

July: Jim Fallis residence, 2534 Glacier

August: Grant Delmar residence, 9606 W Yellowstone

The meeting was adjourned at 8:25 P.M.