

The Park Board of Directors

Meeting Minutes

October 8th at the Hartman Residence

Call to Order: Grant Delmar Called the meeting to order at 6:49 p.m. establishing a quorum. The previous meeting's minutes were approved with a motion by Jeff, and a voice vote. The agenda was approved with a voice vote after a motion to approve by Jeff.

Board members present were: Grant Delmar, Jim Fallis, Lee Nutter, Jeff Griswold, Ray Walker, and Rob Hartman.

Guests: None

President's Report:

The President stated that the waste removal contract for The Park with Waste Connections had been signed. Grant requested that the Secretary post the agreement to the website and inform the residents about the posting via email. New rates will start on November 1st. Lee Nutter discussed the solar powered light to illuminate the Denene sign that he had sourced online. Grant motioned that the light be purchased, Jim seconded, and the purchase of the light was approved by voice vote. Shrubbery to decorate the Denene sign was discussed with Rob suggesting barberry bushes.

Installing Soccer goals in the open area behind Denene was discussed. Grant motioned to purchase materials to make 2 soccer goals Ray seconded and the motion passed by voice vote. The possibility of installing a pickleball court was discussed. Jeff had gotten quotes for concrete for about \$3.75 to \$4.00 per square foot for concrete. The total area of a pickleball court was estimated to be 56 X36 feet. Jim motioned to put the pickleball court before the residents at the annual meeting. The motion was passed by voice vote.

Vice President's report:

Rob stated that Suburban tree service removed the dead tree behind Carlsbad circle. Jim said he would discuss removing a large branch hanging over a residence on Carlsbad circle with the residents.

Rob stated that he had discussed a 5 year contract with Avant to mow the commons. The rates would be \$675, \$700, \$725, \$750 per mowing with an estimated 20 mowings per year. Rob stated that this was a good rate and Avant has been very cooperative with the HOA regarding mowings and debris removal in the commons Grant motioned that pending a second bid we accept the contract. Rob seconded the motion and the motion passed by voice vote. Jeff said he would procure a second quote.

Treasurer's report:

Ray stated that the HOA has about \$33,000 in checking and savings. Ray said that Aquasizers recommended a new pool cover for the kiddy pool. The current cover is not a safety cover and would not support someone's weight if they walked across it. The cover over the large pool would also not support a person's weight. Ray said that he would look into a new cover.

Billing from Aquasizers for repairs and debris removal from the vandalism incident was for more labor that Ray could account for. He said he would discuss it with Aquasizers. The 3 year contract for pool maintenance with Aquasizers is coming to an end. Ray stated that he would get a bid from other pool maintenance companies.

Ray stated that he had visited with a WPD detective about the July vandalism incident. The Detective stated that he is going to visit the school where one of the vandals who had been identified attends. He will get the identities of the vandals that had not been named and the will proceed with legal actions. The monetary requirement for the incident to be a felony is \$1,500 in actual physical damage. The incident would meet the threshold if the pool liner is damaged. We will not know if the liner is damaged until we can monitor the leakage.

Secretary's report:

Jim Fallis stated that the nominating Committee had 3 names with others that may consider running for the vacant positions.

The meeting was adjourned at 8.09 P.M.

