

## **The Park Board of Directors**

### *Meeting Minutes*

April 5th, 2018 at the Nutter Residence

**Call to Order:** Grant Delmar Called the meeting to order at 6:37 p.m. establishing a quorum

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

**Guests:** Kay Esau, and Doug Griswold.

#### **Guest discussions:**

Kay Esau had requested time to speak to the board which was granted.

Kay spoke to the board about concerns that Residents had voiced about the neighborhood during the time that she was canvassing for residents to run for the Board. The major concern that was voiced was the maintenance of residences in the Park. Lawn care violations were thought to be a problem by many residents, and there were instances of houses and fencing not being maintained properly.

Kay noted that Section 10 of the covenants addressed nuisances which include tree limbs and debris being left in yards, and there were some residences which were in violation of that section. Kay requested that the Board address these violations and asked what processes the Board had in place to do so. Ray Walker stated that he had sent violation letters out in the past, and would continue to do so in the future. He stated that the City had become involved in the past when violations were reported. Doug Griswold stated that previously the Board had fined residents that did not maintain their yards. General discussion in the meeting generally dealt with the fact that forcing compliance of these matters was not always successful or easy, but that it must be done to ensure that the neighborhood remain attractive.

Lee Nutter stated that it might be possible to address some of the off the properties with downed branches in their yards during the annual clean up this May. The Board requested that Kay supply them with some specific addresses and they would follow up. Kay agreed to do this.

Doug Griswold spoke to the board about the Goddard Educational Foundation which is a non-profit foundation which supports the Goddard school district with awards to deserving students in the district. Doug stated that he would appreciate any effort the Board would make to publicize the Foundation. The Board approved allowing a link from the ParkBark website to the Foundation website to assist in publicizing the Foundation.

#### **President's Report:**

Grant asked for approval of the minutes of the previous meeting which was motioned and approved.

He stated that the Deneene sign had been ordered from LB Signs, and would be installed for \$845. Installation should be done by the end of April.

#### **Vice President's report:**

Rob Hartman stated that the Neighborhood cleanup day be scheduled in May. It was decided that the cleanup day be scheduled for Saturday May 19<sup>th</sup>. It was decided that a Dumpster be obtained from Waste Management as has been done in the past. Jim Fallis was assigned the task of arranging this with Waste Management. It was decided that signs should be obtained to place at the entrance to the Park announcing the cleanup day. Rob also brought up the subject of purchasing bulk mulch which could be placed around the trees in the commons during cleanup day. A motion was made and approved to have Rob purchase mulch

Rob stated that the commons was not going to be mowed all 4 weeks in April due to the dry weather. He also stated that Mark Borofsky had stated that the commons behind his home would benefit from grass seed. It was motioned and approved that that seed be purchased.

**Treasurer's report:**

Ray Walker stated that the playground equipment that was to be purchased was not available from the website for purchase as was originally thought. The equipment must be obtained from a local supplier. The local supplier informed Ray that there were specific requirements regarding fall zones around the equipment which must be followed if the equipment was purchased. Discussion of this requirement led to the conclusion that the equipment was better located by the kiddy area rather than around the pool. In this area it would be easier to space the equipment to provide the fall zones.

Ray stated that the opening day for the Pool would be May 18<sup>th</sup>. He discussed a possible leak in the kiddy pool and said that would cost \$291 in testing to locate. A motion to test for the leak was made and the motion passed. Discussion about placing a slide in the pool area was made but not approved.

Regarding the delinquent dues letters send out last month, 1 out of the 11 was paid. Liens would be filed on the 10 residences left. Ray also moved that small debits and credits that were left on the books after residents left the park be written off. A motion was made and passed to this effed.

Ray stated that the request to make the HOA tax exempt was denied by the State and produced the official letter.

The Yellowstone Court Fence issue was passed on to Grant to be passed on to a Lawyer. It was moved and approved that the Lawyer be obtained for this issue for an amount not to exceed \$350.

**Secretary's report:**

Jim Fallis requested a review of the tasks that were assigned to the various individuals on the Board during this meeting. They were:

Jim Fallis: Contact Waste management about the cleanup dumpster

Grant Delmar: Contact Lawyer about Yellowstone Court Fence issue.

Ray Walker: Obtain Insurance quotes

Jim Fallis was instructed to announce the cleanup day and pool opening day on the next announcement of the minutes posting, and to note that the Board would request that all residents contact a member of the architectural committee if they intend to make changes to fencing, siding, or construction of any type.

It was decided that due to scheduling issues that the May meeting would be held at the Fallis Residence.

The meeting was adjourned at 8:54 P.M.