

## The Park Board of Directors

### *Meeting Minutes*

June 11<sup>th</sup> at the Pool

**Call to Order:** Grant Delmar Called the meeting to order at 6:32 p.m. establishing a quorum. The previous meeting's minutes were approved.

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

**Guests:** None

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

Grant discussed the completion of the Denene sign project. Lee Nutter said that he had sourced a solar light from Lowe's to illuminate the new sign. A purchase of \$250 was approved. Playground edging was sourced by Lee for \$40 for a 12 foot section for Gametime brand edging which is what is used currently. Lee also stated that he would haul the left over remnants from the neighborhood cleanup day to the dump. The Board voted to reimburse him for the expense.

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

Rob Hartman was unable to attend the meeting.

#### **Treasurer's report:**

Ray Walker stated that \$2700 had been spent on mowing in May which was up from the previous month.

The new playground equipment was \$3880 vs a \$1900 estimate. The discrepancy was due to using year and a half old pricing and shipping had not been included in the estimate.

Ray stated that the women's restroom at the pool was not draining properly due to the floor slope. Ray purchased mats for the floor.

#### **Secretary's report:**

Jim Fallis stated that the neighborhood cleanup day was a success, the neighborhood filled up a complete dumpster, and considerable amounts of tree branches were hauled away, and a dead tree was removed from the commons.

The board voted to approve the expense of a newspaper ad and a Craigslist post for the upcoming neighborhood garage sale.

Lee Nutter took on the list of properties with maintenance issues that had been provided us. Most of the discrepancies he stated were rather small, and some had appeared to be corrected already.

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The meeting was adjourned at 7:03 P.M.