

## **The Park Board of Directors**

### *Meeting Minutes*

August 13<sup>th</sup> at the Delmar Residence

**Call to Order:** Grant Delmar Called the meeting to order at 6:50 p.m. establishing a quorum. The previous meeting's minutes were approved.

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

**Guests:** None

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

The President shared a proposal from Waste Connections of Kansas for Trash Service for the upcoming year. He emailed the Board Members the proposal and asked them to review it. After reviewing the proposal the board voted via text message on August 28, 2018 to accept the proposal.

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

Rob stated that the playground edging was installed with one extra panel. Ray Walker brought up the possibility of installing a playground in the open area behind Denene. The possibility of using that area for a sports field was discussed. Rob said that he had not gotten a tree trimmer for the trees behind Carlsbad Circle and Glacier Court. Lee Nutter suggested that two tree trimmers that may be interested.

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

Ray stated that the Aquasizer bill for May was \$450, with the initial seasonal startup costing \$1600. This bill did not include the expense created by the Vandalism episode at the pool. Ray stated that the Police will prosecute the vandals if they can be identified.

Currently there is a total in the bank of \$37,865 as of the end of July. We are currently taking in \$7,000 to \$8,000 in quarterly dues.

Ray stated that the supply of pools cards is getting low, the current price for the Cards is \$250/100. Ray stated that he was considering the possibility of cancelling all of the cards and reissuing them next year.

The pool party was not scheduled due to not being able to find a sponsor for the party.

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

Jim Fallis discussed the order of the monthly meetings. Lee Nutter will host the September meeting, Rob Hartman the October meeting, and Jim Fallis will host the December meeting. Jim shared some complaints about vehicles that were not in use, and a complaint about a resident that had tall grass in the commons which he would not allow to be mowed. The Board voted to send letters to the residents with abandoned vehicles, and Rob stated he would talk to Avant about the tall grass issues.

The nominating, and Audit committees were voted on. The Nominating committee will consist of Kay Esau, Cindy Ainsworth, and Brooke Mueller. The Audit Committee will consist of Virgil Esau, and Richard Schnitzer.

The meeting was adjourned at 8.10 P.M.

