

The Park Board of Directors

Meeting Minutes

September 10th at the Nutter Residence

Call to Order: Grant Delmar Called the meeting to order at 6:45 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 took a motion to approve the Waste Connection Contract that was reviewed by the Board members from the previous meeting. The Board voted by voice vote to accept the contract. Solar lights to illuminate the Denene sign were discussed. Lee Nutter shared some lights he had found on line. The Board decided to wait for more information on the lights to see if they would meet the need for the Denene sign.

Vice President's report:

Rob discussed quotes from tree trimmers to remove and trim hazardous trees in the commons behind Carlsbad Circle. Bids for removing the trees were \$2300 for removing a large cottonwood and an extra \$400 for removing dead trees by the pool from Suburban landscaping. Other bids from other companies were higher at \$3000 to remove the tree. Grant moved that the Board vote on whether to hire Suburban, Jim seconded and the Board voted to approve the motion. Ray moved to pay Avant landscaping \$325 to remove a tree behind Yosemite.

Treasurer's report:

Ray stated that the HOA has about \$34,000 in checking and savings. There was discussion about projects for next year. The possibility of using the field behind Denene for a sports field was discussed. A Soccer field, Pickleball court and Basketball court were all discussed. Jeff Griswold volunteered to get pricing for concrete for both kinds of the courts. The

Secretary's report:

Jim Fallis stated that he had made reservations for the Annual Meeting at the Cross Road Church for December 10th, from 6 until 8. Ray stated that we had given the Church about \$100 for the use of the Church. Jim stated that he had prepared letters for decrepit vehicle violations in the neighborhood and told the Board which addresses were included. The vote to send the letters had taken place last month. Jim also stated that he had communicated with the Nominating and Audit Committees and both Committees were ready to perform the duties. The recent rash of break ins to cars in the neighborhood was discussed. The sense of the Board was that individuals must communicate directly with the Police department. A complaint about drainage on the Yosemite corner was discussed and the board decided that they did not think that the issue was one that was high on the list of needs that the Board would deal with.

The meeting was adjourned at 8.10 P.M.