

**The Park HOA Board of Directors
Minutes of Meeting – November 25 2019**

Members Present: Cindy Ainsworth, Vergil Esau, Donovan Karber, Dave Mueller, and Lee Nutter.

Members Absent: Jim Fallis.

The special meeting was called to order at 6:30 p.m. at Jim Fallis' home. Jim was unable to be present due to family emergency prior to meeting.

Fence Issue:

The Board reviewed/discussed an issue involving a property within the HOA in which the homeowners' fence extends approximately 20' beyond the property line and encroaches within the HOA commons area, making it difficult for utility companies to access their public utility boxes for repairs when outages occur. Upon researching this issue, it was found that the fence was installed many years ago prior to the current owner purchasing this property. There was no documentation of approval within the HOA records and previous Board members who were contacted were uncertain about whether approval had been granted for installation of the fence.

Upon lengthy deliberation, Donovan moved that Lee obtain a bid on the cost to move the existing wrought iron fence back to the owners' property line, and that depending upon the cost involved, the HOA would contribute a portion of the cost involved for labor and/or seek volunteer support to help move the fence. Lee seconded the motion, and it was carried.

HOA Annual Meeting:

The Board reviewed the agenda and PowerPoint for the Annual Meeting to be held December 2nd, at 6:30 p.m., at Crossroads Church. Dave Mueller volunteered, along with his wife Brooke, to assist with the member check-in and distribution of ballots at the Annual Meeting. The registration desk will open at 6:00 p.m., and Board members were requested to be there by 6 p.m. to assist with set-up.

There being no further business, the meeting adjourned at 7:30 p.m.

Cindy Ainsworth
HOA Board Secretary