

The Park Homeowners Association Board Meeting
February 10, 2020

The Park HOA monthly meeting was called to order by Vergil Esau at 6:30 pm at Jim Fallis' home. Those attending were: Cindy Ainsworth, Jan Capps, Steve Carter, Jim Fallis, Donovan Karber, and Dave Mueller.

The agenda for tonight's meeting was approved by consensus.

Cindy made a motion to approve the minutes from the January meeting. Jan seconded the motion and motion carried.

President's Report: Vergil received communication from the homeowner that has the RV parked in his yard. The RV is licenced and has insurance, however, it is still in violation of the covenants. On February 2nd a registered letter was sent to the homeowner giving him 30 days to remove the RV.

An Audit Committee has been formed with Richard Schnitzler as chair. Ray Walker and John Williams will be serving on the committee. Jim Fallis reported that the financial reports are ready and can be picked up for audit in March.

The Covenant Committee has also been formed with Mark Borofsky serving as chair. The committee consists of: Donovan Karber, Kim Logan, Shane Preble, and Mike Preston. They were given copies of the covenants to review and will meet in February.

Vergil has been in conversation with the homeowner whose fence is over the property line approximately 20' into the commons area. A February 29 date for completion has been agreed upon.

We discussed Yard of the Month, and all agreed it was good to keep. Cindy suggested that the committee take pictures and point out some of the highlights of the winning yards.

Vice President's Report: Donovan reported that the motorhome that had been parked by the Tot Lot had been moved.

Treasure's Report: The January financials were presented and reviewed. Jim will look to see if the Reserve Accounts money could draw some interest. Donovan asked if the increase in the mowing contract had been accounted for in the budget, and it has been. Jan made a motion to approve the January Financial. Donovan seconded the motion, and it was carried.

Jim reviewed the aged receivables as of January 31, 2020. Two accounts have been turned over to a collection agency. If one of the accounts is not settled, the board will vote next month

whether to issue a garnishment. Vergil also mentioned that Dave uses this aged receivable list in conjunction with pool access.

Jim also reported that the website renewal has been paid. In order to renew it, he had to use his personal charge card so he will be submitting that for reimbursement.

Grounds Chairperson: Steve has been walking the common areas and noticed several Cox cables scattered around. Cox has been notified but nothing has happened. This issue will be readdressed in the spring.

Pool Chairperson: Dave has contacted the people doing the repairs on the pool and they will be starting the work closer to the opening of the pool.

A discussion was held regarding the Swann camera system Dave has found. Following along with the consensus met through email, Dave made a motion to buy the Swann 8 Camera 8 Channel 4K Ultra HD NVR Security System. Cindy seconded the motion, motion carried. Jim will order and Dave will install the system.

Dave will contact Cox to rebury the cable by the pool.

Social Chairperson: Cindy has visited our four new homeowners and provided a directory to each of them. A Welcome has been posted on the website. The Updated Directory has been sent out electronically to all homeowners on 2/1/2020..

Some emails have been received from concerned homeowners. One was in regard to older kids abusing the toddler playground equipment. Another was regarding keeping yards clear of brush and leaves as spring approaches. A reminder of these items will be sent to homeowners.

Plans and ideas for Spring Clean-up were exchanged. Steve will make arrangements for the dumpster and check on dates available. The board will decide which date will work best.

A Summer HOA Party was discussed. Several ideas were mentioned with the focus on getting more people to participate. More discussion on this next month.

Dave reported that a homeowner south of the soccer fields is using part of the commons for storing firewood. Steve will address this concern with the homeowner.

With no more discussions, the meeting was adjourned at 7:30.