

**Minutes of The Park HOA Board of Directors Meeting
May 14, 2020**

In order to comply with social distancing as recommended by Governor Kelley's guidelines, the monthly meeting of the HOA Board of Directors was held at the swimming pool on Thursday, May 14th at 6:00 pm. Those in attendance were: Vergil Esau, Cindy Ainsworth, Jan Capps, Steve Carter, Jim Fallis, Donovan Karber, and Dave Mueller.

A motion was made to approve the corrected Minutes of the March 10, 2020, meeting by Cindy. Donovan seconded the motion. The corrected minutes have been posted to the website.

President's Report: Vergil reviewed several issues which occurred during the past month:

1. A certified letter and first class letter have been sent to the Homeowner who has a vehicle parked in his backyard which is in violation of the HOA Covenant 16.3.1. He was given until June 10, 2020, to comply otherwise a fine of \$100 per month will be assessed and a lien put on his property. The Homeowner said he was going to put the vehicle on a pad, but that still is not in compliance. This vehicle has been parked in this location for many years. Numerous attempts have been made by several PHOA Boards to get it moved. As of the date of this board meeting, no receipt had been received from the certified letter.
2. A letter was sent to another homeowner who has several vehicles in his backyard. The cars have since been moved, but another vehicle is currently on his driveway behind his fence.
3. Vergil will check whether a suburban's registration is current. If not, appropriate action will be taken.
4. Due to CoVid 19 and its effect on our swimming area, Vergil will contact our attorney regarding liabilities.

Vice President's Report:

1. It was reported that a termite trail had been found on the wall of the pool building. Donovan had an inspection done by Preferred Pest Control. As there was no damage on the inside, they recommended treating only the outside of the building for \$279.50. This would be a one-time charge and guaranteed. Steve made a motion to have the treatment done by Preferred Pest Control. Cindy seconded. (Copy Attached to the Official Minutes.)
2. A discussion was held on the procedures for approving the edits suggested by the HOA Sub-Committee, chaired by Donovan, to HOA Covenant 21. Rental Property. (Copy Attached to Official Minutes)
 - a. Present covenant change and voting procedure initially to homeowners via email.
 - b. Post above (a.) on HOA website.
 - c. Dues statement would include voting postcard to mail back, letter explaining the reason for the change, and provision for email vote.

- d. If a vote of 51% for the change is not received, volunteers will solicit door to door.

Financial Report:

1. Revenues for the month of April were \$9,718.00 and expenses were \$4,023.49. As of the end of April 30, 2020, the HOA has \$24,112.95 in its checking account and \$33,241.74 in savings.
2. Jim reported that the 2018 pool damage recovery has been paid in full.
3. The Cox internet fee has gone from \$31.80/month to \$113.60, and Jim is checking in to that.
4. It was noted that due to CoVid 19, some homeowners might be experiencing financial difficulties. A statement will be added to the June invoice telling homeowners to contact Jim if this is an issue.
5. Dave moved, seconded by Steve, that the Board approve the April, 2020, Financial Report as prepared by Jim Fallis. (Copy Attached to the Official Minutes.)

Grounds Report:

1. Steve reported that Waste Connections are booking dates for Summer Clean-ups. We will need to sign an affidavit confirming we will have no more than 10 people at the dumpster at one time. The Board agreed to have the Clean-up Day, and Steve is booking it for mid-June. A letter will be sent to homeowners notifying them of the date.
2. Steve has met with the homeowner who has a dead tree behind her home in the commons area. He will get bids for removal of the tree. Also the drainage beside her home is clogged. He will contact the City to have the pipes blown out.
3. The soccer field needs the boundary lines resprayed. Steve will get on that.
4. Yard of the Month will be judged by Angela Carter and Kristy Weilert.
5. Flowers by the entrance sign will be planted by Angela and Steve Carter as soon as the water has been turned on.

Pool Report:

1. Dave reported on the status of the work being done at the pool. The pumps have been rebuilt and the steps still need to be fixed. The covers still need to be purchased.
2. The estimates have been received to repair the pergola and paint the floors in the bathroom. Cindy made a motion to approve the bid received from Lee Nutter in the amount of \$1095. Steve second the motion.
3. The cameras around the pool have been installed and are working. An email will be sent out informing homeowners about the cameras and that everything going on inside the fence is on camera.
4. The need to upgrade the signage by the playgrounds and swimming pool was discussed. The missing signs will be replaced, and new signs will state "This is a Park HOA Playground". A bid of \$285 for the new signs was received. Jim moved we approve the signs. Steve second. It was agreed to include an age limit on the sign by the tot playground.

5. A discussion was held on the opening of the pool. Dave will send an email to homeowners explaining the status of the pool.

Social Report:

1. Considering the need for social distancing, Cindy asked for any ideas for any social activities. Vergil volunteered opening his garden for homeowners to tour. Jan's gardens were also volunteered. We will work on this some more and possibly add some more gardens.
2. Cindy has been working to update our homeowner's email list. Notices are being distributed to the homes where we do not have email addresses.
3. An email will be sent to homeowners to see if there is any interest in having a neighborhood garage sale.
4. Donuts and water will be served on Clean-up Day.

Other:

1. Donovan is going to check with other homeowner associations to get information on how they are handling the opening of their swimming pool and if they are having a neighborhood garage sale.

Adjournment: There being no further business, the meeting was adjourned at 8:07.