

**Minutes of The Park HOA Board of Directors Meeting  
June 8, 2020**

The monthly meeting of the HOA Board of Directors was held at the Esau home on Monday, June 8th, at 6:30 pm. Those in attendance were: Vergil Esau, Cindy Ainsworth, Jan Capps, Steve Carter, Jim Fallis, and Dave Mueller. Absent was Donovan Karber.

A motion to approve the minutes of the May 14, 2020, meeting was made by Cindy. Dave seconded the motion, and motion was approved.

**President's Report:** Vergil commended Cindy on the Good Neighbor report that was emailed to all HOA residents and posted on the website. Also, thanks to Dave for all his work getting the pool ready for opening. Other items discussed are listed below:

1. The Homeowner who has the vehicle parked in his back yard has not moved it as of the date of the meeting. The notice of the receipt of the certified letter was received.
2. A Homeowner who is currently renting his home has not paid the Rental Initiation fee. This was discussed and a letter will be sent to him and filed with the official minutes.
3. Vergil reported on an area of The Park where some unneighborly activities have been occurring. He has spoken to several of the neighbors. It was decided our patrol police officer should get involved.
4. It was suggested by a Homeowner that as well as recognizing our Yard of the Month, recognition should also go to those homes with exceptional backyards along the paths. An Honorable Mention or Good Neighbor Recognition will be added for them.
5. A concern regarding non Park HOA members use of walkways/commons and lack of cleaning up after pets/children was received from a Homeowner. It was decided more signage reminding people to pick up after their pet was needed. Cindy will look into signs and Steve will put them in.
6. Signs will also be made to put in front of homes that are part of the Garden Tour on July 11th. A Save-the-Date email and a follow-up email will also be sent.
7. A non-compliance email has been sent to a Homeowner who has an old, rusty vehicle parked in front of their home.

**Vice President's Report:** Due to Donovan's absence, there was no report. However it was brought up that the termite treatment had been done.

**Financial Report:**

1. Revenues for the month of May were \$2552.00 and expenses were \$3152.40. As of May 30, 2020, the HOA has \$23,396.69 in checking and \$33,245.12 in savings.
2. Jim made a motion to move one Homeowner from the collection agency to the attorney to file a judgement against them. Once this is done, a garnishment can be issued against their employer. Dave second, motion carried.

3. Jim made a motion that outstanding dues balances over \$500 be turned over to our collection agency, Recheck. Dave second, motion carried. Jim will write a Policy and present it at the next meeting to be voted on and posted to the website.
4. Cindy moved, Steve seconded, that the Board approve the May, 2020, Financial Report as prepared by Jim Fallis. (Copy attached to the Official Minutes.)

**Grounds Report:**

1. The tree in the commons that a Homeowner had requested be cut down, is gone. Work was done by Suburban Tree.
2. The signs for our Neighborhood Garage Sale have been located and will be put up on Monday, June 22, prior to the sale.
3. The Neighborhood Work Day is scheduled for June 27th, 8am - 12 noon. Water and donuts will be provided for volunteers. Cindy will send out another email asking for volunteers.
4. The lines at the soccer field have been sprayed by Donovan. It was determined that this should be done on a regular basis.
5. Steve has contacted the City about a hole by a Homeowner's home that needs to be filled. Still trying to get this done.

**Pool Report:** Dave reported that the pool maintenance is going on. The pool is full now with chemicals and will be open on Friday June 12th. Pool house repair is complete. The website will be updated with the opening date.

**Social Report:**

1. The Neighborhood Garage Sale is June 25 - 27th.
2. Cindy discussed the letter to be sent to all Homeowners regarding the Covenant change. An email will be sent out and then a packet with a letter, Covenant change, form for Homeowners to notify the HOA if renting their home, and postcard for their vote. Jim will furnish an alphabetic list of homeowners and we will mail out the first of July.

**Adjournment:** There being no further business, the meeting was adjourned at 8:00.