

## **The Park HOA Board of Directors Meeting**

### **Minutes of Meeting - July 12, 2021**

**Members Present:** Vergil Esau, Jim Fallis, Donovan Karber, Steve Carter, Shane Preble, and Kim Logan. Absent was Jan Capps.

The meeting was called to order by Vergil at 6:30 p.m.

**Approval of Minutes:** Donovan moved, seconded by Steve, that the minutes from the June 14, 2021 meeting be approved as printed. Motion carried.

#### **President's Report:**

Several citations have been given to residents regarding lawns in need of attention or trash cans being improperly stored.

A resident is requesting a lease to buy agreement. Kim Logan is going to check with a realtor about a contract. We would need a contract that stipulates they will buy after one year.

Vergil handed out copies of our covenants including page 10.

A resident has asked if they can have 3 Peking ducks as pets. Shane moved to allow the residents to have the 3 Peking ducks. The vote for the motion failed – 1 for and 5 against due to the fact that covenant 7.1 states no chickens or fowl.

Vergil had a pop machine repair service get one of the pop machines at the pool working. The other machine is non-repairable. Shane is going to post a picture on marketplace and we will try to see if someone will take it. Vergil also replaced the GFI outlet in the men's restroom because the pop machines were blowing the breaker.

The women's restroom toilet does not flush well when the pool is being filled. Vergil replaced the toilet valve.

Crossroads Church is starting a neighborhood garden if anyone has interest.

#### **Vice President's Report**

Donnovan got in contact with our new community police officer, officer West. He visited with him in person and then emailed him a list of the recent vandalism activity in our neighborhood.

We received the trash can we ordered for the commons area and it is placed between the gaga ball pit and the tot lot.

There are two new soccer nets stored in the storage shed.

#### **Treasurer's Report:**

Jim furnished copies of the June 2021, Financial Report, noting that the dues/fees/collections for the month of June were \$1,810.00 and the expenses were \$12,302.81. As of June, the HOA has \$19,660.67 in checking and \$33,271.55 in savings with a total of \$52,932.22. The pool

heater was billed and paid this month. Two older accounts of late fees were settled. Jim is checking on the \$225.00 community event expense. A motion to accept the financials was made by Donovan. Kim seconded. Motion carried.

**Secretary's Report:**

Jan was absent. There was no report.

**Grounds Report:**

Steve reported that the yard of the month of July is Moses and Teresa Martinez at 10241 W. Pawnee Ct.

There are two large metal spools left by AT&T and they will be picking them up soon.

There are a few trees around the commons that need to be trimmed up. Steve is going to make a list and get a quote.

**Pool Report:**

Shane reported that all pool cards are up to date.

The kiddie pool is leaking about 2-3 inches of water per day. At the end of the pool season it will need to get a new liner.

The large pool is starting to come unattached in two places. Jeremy is going to try to repair it this week.

Several of the lounge chairs need to be repaired. Shane is going to look into replacing the fabric on the brown chairs.

Shane reported that at the end of the pool season the large pool needs a new track, liner, and take out the stairs and replace them.

**Social Report:**

Kim announced that the pool party is scheduled for Saturday, August 28<sup>th</sup> – 3:00 – 6:00 pm. She is checking into face painting, balloons, large dart board, volleyball, corn hole tournament, water balloon toss, and possibly having community police and or fire department present.

**Other:**

**Adjournment:** There being no further business, the meeting was adjourned at 8:00 pm. The next meeting of the Board will be held on August 9<sup>th</sup>, at 6:30 pm at Jan Capps home.

PHOA Board Vice President

Donnovan Karber