

**The Park HOA Board of Directors Meeting
Minutes of Meeting - August 9, 2021**

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

The meeting was called to order by Vergil at 6:37 p.m.

Approval of Minutes: Donovan moved that the minutes from the July 12, 2021 meeting be approved as printed. Shane seconded. Motion carried.

President's Report:

Vergil discussed the status of the home in The Park that is in foreclosure. Steps have been taken to get the front and backyards cleaned and presentable.

Vice President's Report:

Another anonymous letter has been received by a PHOA Board Member. That letter was read and the items mentioned were discussed. Vergil and Donovan will follow up with the homeowner about covenant violations.

Donnovan has been monitoring the gaga pit and tot playground. All is going good - new trash cans are being used and the gaga pit is providing fun for the kids!

Treasurer's Report:

Jim furnished copies of the July, 2021, Financial Report, noting that dues/fees/collections for the month of July were \$7992.83 and expenses were \$4,985.23. As of July, 2021, the HOA has \$18,887.67 in checking and \$33,272.96 in savings with a total of \$52,160.63. Payments made through Paypal totaling nearly \$2,000. 00 are not reflected in these totals. They will be included in August's totals. Expenses were discussed: security amount was for 2 months, and Jim is checking on the amount of the water bill from June. The list of homeowners who are over \$250 behind in dues was reviewed. A report from Recheck, Inc of accounts that have been turned over for collection reflected that all accounts have been brought current.

A motion to accept the July Financials was made by Donovan. Steve seconded. Motion carried.

Jim commented on the success of the online payment option and that there had not been any issues.

Secretary's Report

Jan reported on a downed tree limb located in the commons area, and what fun it was to treat her granddaughter to a fun time swimming in our beautiful pool!

Grounds Report:

Steve has Suburban Tree Work lined up to trim the trees around the pool on August 12th and 13th.

Yard of the Month winners for July, 2021, are Don and Becky Racine, 2515 So. Carlsbad Cir. Steve commented that there are several homes that are ineligible to be considered because of covenant violations. Below is the criteria used for judging Yard of the Month:

1. Above average curb appeal.
2. Yard mowed and edged.
3. Flower beds clean.
4. Lack of clutter in yard.
5. Trash cart out of sight.
6. Homeowner can have Yard Of The Month only one time during the season. Like to give preference to yards not chosen last year but yards from last year not ineligible.
7. Current board members are ineligible to win.
8. Home in excellent repair.

Pool Report:

Shane reviewed the repairs that need to be done to the pool. Jeremy from Integrity Pools is working on getting us an estimate. A preliminary estimate is \$10,000. This includes pull liner, remove stairs, remove track that holds liner and replace, add new

liner, and replace stairs with a different type of stair. The kids pool liner also needs removed and replaced. Shane will also get 2 more bids.

Several lounge chairs need to be replaced. All board members will look for sales on lawn furniture and report findings to Shane. An idea would be to purchase a few each year to use as replacements as needed.

The pool will be closing September 7th, the Tuesday after Labor Day.

Social Report:

Kim reported on the upcoming End of Summer Pool Party which will be held August 28th 4pm to 7pm. She has lots of games for all ages, face painting, volleyball, a family balloon toss, and corn hole tournament. Plus there will be hot dogs from the grill and ice cream served. Lots of fun to close out the summer!

A short discussion was held on the homes that are currently for sale in The Park.

Other:

Adjournment: There being no further business, the meeting was adjourned at 8:15 pm. The next meeting of the Board will be held on Sept 13th, at 6:30 pm at Kim Logan's home, 2518 Yellowstone Circle.

PHOA Board Secretary

Jan Capps