

**The Park HOA Board of Directors Meeting
Minutes of Meeting - September 13, 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 6:30 p.m.

Approval of Minutes: Donovan moved that the minutes from the August 9, 2021 meeting be approved as printed. Jim seconded. Motion carried.

President's Report:

Vergil reported that multiple citations have been delivered to homeowners whose properties are not in compliance with The Park Covenants and By-Laws. Examples were trash barrels exposed from the street, lawns needing mowed, and items being stored on driveways or in front of homes. All homeowners benefit from a well cared for neighborhood!

Vice President's Report:

Donnovan did not have a report for this meeting.

Treasurer's Report:

Jim furnished copies of the August, 2021, Financial Report, noting that dues/fees/collections for the month of August were \$6,032.57 and expenses were \$10,051.70. As of August, 2021, the HOA has \$17,437.64 in checking and \$33,274.37 in savings with a total of \$50,712.01. The electricity and water bills were reviewed and they are consistent with last year's bills.

There currently are two homeowner's with invoices over \$500. They are not delinquent now, but will be when the next quarter is billed. They will go to Recheck for collection. The bank is paying the quarterly dues for the home that is in foreclosure, and we have a lien on the past due amount.

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

Secretary's Report

Jan reminded the board of the annual meeting which will be held December 6th. The Cross Roads Church at 2139 So. Maize Rd has been reserved. The procedures and responsibilities of each board member were reviewed.

Grounds Report:

Yard of the Month winners for August, 2021, is Chris Martin at 10217 Pawnee Ct. Congratulations!

Pool Report:

Since our hot weather has lingered into September, Shane extended the closing date an extra week to September 20th. Jeremy from Integrity has been notified to do a hard close on that date.

The repairs that need to be done to the pool were again discussed. A bid from Jeremy from Integrity has been received and Shane will also get 2 more bids. When those are received, a decision will be made and repairs will proceed.

Shane will continue looking for replacement lounge chairs. We may have to wait until next spring for these purchases.

Shane and Jim will look into paying the Cox bill online.

Social Report:

Kim reviewed the Annual Pool Party held August 28th. All felt the party was a great success with approximately 60-70 homeowners attending. The games and food were a big hit and the kids especially liked all the prizes! Great job Kim!!!

A short discussion was held on the homes that are currently for sale in The Park. Supplies for the annual meeting were also discussed.

Nominating Committee:

Vergil reported that the Nominating Committee had notified him that they have 6 nominees and were waiting on one more to confirm.

Other:

A letter received from Cory Capps regarding upgrades that are needed for our website was reviewed. These upgrades are to make the website more secure and more streamlined. Two proposals were presented. Jim will get more information from Cory regarding how much time it will take to do the upgrades and present this to the board so a decision can be made at the next meeting. Donovan requested we look to see if the online payment can be made more streamlined.

Adjournment: There being no further business, the meeting was adjourned at 8:00 pm. The next meeting of the Board will be held on October 11th, at 6:30 pm at Steve Carter's home, 2635 Glacier Ct.

PHOA Board Secretary

Jan Capps