

**The Park HOA Board of Directors Meeting  
Minutes of Meeting – October 10, 2022**

**Members Present:** Vergil Esau, Donovan Karber, Samantha Prieb, and Kim Logan. Shane Preble, Jan Capps and Steve Carter were absent.

The meeting was called to order at 6:34 p.m.

After the September minutes, which had been emailed, were reviewed, Donovan motioned to approve the minutes and Kim seconded. Motion carried.

We had one homeowner attend the meeting who is running for the board for 2023 and wanted to see what it was all about.

**President's Report:**

Vergil updated the board members on packet that was sent to a homeowner about a violation of covenants. He said the issue has been taken care. Vergil then spoke about the nominating committee and how they are finalizing their list of candidates for the 2023 year. Vergil also talked about what is needed for the annual meeting. He asked each board member to send over a rough estimate of budget needed and anything they wanted in the slide show.

**Vice President's Report:**

Donnovan let us know that one homeowner has been dealing with flooding and asked if their plan to get it fixed was going to be okay. He confirmed it would be okay and gave the green light to fix. He also said he spoke to the community officer, and it seems the issues with the car break ins have stopped. If anything does happen, please let us know.

**Financial Report:**

Jan was not able to be present this month, so no financial report was given or received. The September and October financials will be presented at the November meeting for approval.

**Secretary Report:**

Samantha let everyone know that the annual meeting will take place at the Cross Road Church on Maize Road at 6:30pm on December 13<sup>th</sup>.

**Grounds Report:**

Steve was unable to be here this month, so no report was given. Vergil did mention that we need to get a quote for tree trimming in all the common's areas.

**Pool Report:**

Shane was unable to be here this month, so no report was given. Vergil mentioned looking at the concrete at the pool to see if anything needs fixed.

**Social Report:**

Kim said there have been no new homeowners. She did mention she's been trying to contact one of the newer homeowners but keeps missing them. She said she will send a letter to get in touch with them.

**Other:**

None

**Adjournment:** There being no further business, the meeting was adjourned at 7:25pm. The next meeting of the Board will be held at Kim Logan's house, 2518 Yellowstone Circle, on November 14, at 6:30 pm.

Samantha Prieb  
PHOA Board Secretary