## The Park HOA Board of Directors Meeting Minutes of Meeting – July 11, 2022

<u>Members Present:</u> Vergil Esau, Donnovan Karber, Jan Capps, Samantha Prieb, Steve Carter, Kim Logan and Shane Preble.

The meeting was called to order at 6:33 p.m.

After the June minutes, which had been emailed, were reviewed, Donnovan motioned to approve the minutes and Jan seconded. Motion carried.

## President's Report:

Vergil updated the board members on a few items that had happened in the last month. One homeowner is being fined for not mowing in a timely manner. Remember, we should be mowing at least once a week to keep our neighborhood looking good. Vergil also discussed quite a few homeowners who are leaving their trashcans out. This is a friendly reminder to make sure your trashcan is placed behind a fence or at least on the side of your house out of sight from the street. The board will start putting letters on your door if you are not following this rule. This could lead to fines being sent out if it continues to be a problem.

# Vice President's Report:

Donnovan let us know that new soccer nets were put up. Donnovan also let us know that a few neighbor's cars have been broken into. Please make sure you are locking your car doors to prevent theft. If you have any information on this, please let us know. He informed the board of an area that is needing filled as it is a low spot where mosquitos can hatch. Steve is going to have Jason look at it and give us a quote on how much it would cost to put gravel in the area. This will be discussed next month. Donnovan also let us know that there was a neighbor's tree that was going into another neighbor's yard and hitting their roof. According to Kansas Law, you can cut down the branch(s) that are on your property without having to ask your neighbor. (We still suggest you talk to your neighbor about this and let them know what is happening.) If you have any questions on this, please let us know.

# Financial Report:

Jan presented the financial report to all members, noting that dues/fees/collections for the month of June were \$2,842.47 and expenses were \$18,671.27. As of June 2022,

the HOA has \$30,003.99 in checking and \$15,428.45 in savings. With no questions or concerns, Donnovan moved, seconded by Steve, that the Board accept the Treasurer's June 2022 Financial Report as printed. Motion Carried (Copy of report attached to official minutes.) Jan also informed everyone that there were a few homeowners with past due accounts. If your account is not up to date, please get this situated. Reminder, your pool key will be shut off if you are behind on dues. Jan also spoke on insurance renewal. She is going to look into other insurance companies and decide if we keep who we have or find something else.

## Secretary Report:

Samantha had no new business to report.

#### Grounds Report:

Steve announced the Yard of the Month winner. It is Judy and Daniel Voyles. An email was sent out about this earlier this month. Congratulations! Steve reminded us of tree removals that have needed approval recently to be cut down. He informed us that we have had a lot of tree maintenance this year and asked if we could budget more money next year for this. This will be discussed later when the board discusses the budget for next year.

#### Pool Report:

Shane let us know that Jeremy had to fix the motor in the kiddy pool. It was an emergency fix. Shane also let us know that we are still having card reader issues and issuing new key cards to new homeowners. We apologize for this inconvenience and are in the process of looking up new systems. He also wants to remind everyone that if you are wanting to do adult swim which is before 10am, you must request that with him so he can activate your card properly to work before 10am. It was also discussed that the clock needed a new battery, a lightbulb was needed for the men's bathroom and a few pool chairs needed fixed.

#### Social Report:

Kim let everyone know that the ice cream social went well, and she handed out around 50 ice creams that day. It was decided that the annual pool party will be August 13<sup>th</sup> from 3pm to 6pm. It is still being decided what all will be going on that day and once decided, an email will go out with event details. The pool will be closing after Labor Day Weekend on September 6<sup>th</sup>.

## Other:

None

<u>Adjournment</u>: There being no further business, the meeting was adjourned at 8:27pm. The next meeting of the Board will be held at Donnovan Karber's house, 2538 Teton Circle, on August 8, at 6:30 pm.

Samantha Prieb PHOA Board Secretary