

Minutes of The Park HOA Board of Directors Meeting September 13, 2022

The monthly meeting of the HOA Board of Directors was held at the Preble home on Tuesday September 13th, at 6:30 pm. Those in attendance were: Vergil Esau, Jan Capps, Steve Carter, Donovan Karber, Kim Logan, and Shane Preble. Absent was Samantha Prieb.

A motion to approve the minutes of the August 8, 2022, meeting was made by Donovan. Shane seconded the motion, and motion was passed.

President's Report:

1. A Nominating Committee for the officers for 2023-2024 has been formed and was meeting tonight. Vergil asked the board for names of homeowners who might be willing to serve. Several names were mentioned and those will be passed on to the Nominating Committee.
2. A tree from the commons fell and caught the corner of a homeowner's home damaging the guttering. It was determined that the repairs would not meet the deductible on our insurance. A motion was made by Steve to pay the cost of the repairs from the Deferred Storm Damage budget line. This was seconded by Kim and motion carried.
3. A few other residents with possible Covenant infractions were discussed and will be addressed at a later time.

Vice President's Report:

1. Donovan reported on the car break-ins that have been occurring in our neighborhood. Several videos from homeowner's door cam cameras have been received and those have been forwarded to the police. Officer West has been notified.

Financial Report:

1. Revenues for the month of August were \$2,961.00 and expenses were \$3,591.15. As of August 30, 2022, the HOA has \$30,856.36 in checking and \$15,429.77 in savings. Donovan made a motion to accept the treasurer's report for August, Shane seconded, motion carried. (Copy attached to official minutes)
2. Jan noted that there was an error in the Financial Report for July. The amount reported in the Savings General account was reported as \$3,325.34 and should have been \$3,725.34. The amount reported in the overall Savings Account was correct at \$15,429.11. Shane made a motion to approve the corrected report. Steve seconded and motion carried.

3. Jan reported on communication with American Family Insurance. Since our policy runs from July 28, 2022, to July 28, 2023, instead of paying monthly, two payments will be made, one from the 2022 budget and the other half from the 2023 budget. This will avoid a \$5 monthly administrative charge.
4. Unpaid dues accounts were discussed, and 4 accounts are being turned over to Recheck for collection.

Secretary Report:

1. As Samantha was absent, there was no report.

Grounds Report:

1. Steve reported that the bamboo has been removed and will be sprayed in the Spring.
2. Mowing on the south side of Yosemite was discussed. All agreed it would improve the entrance to The Park. Steve will talk to Jason about mowing 1 row on the south side of Yosemite by the east entrance.
3. Several other areas with trees that need trimming were discussed. Some of these were: the trees that were in with the bamboo that was previously removed, removing the stump left from the tree cut down by the path, adding soil, and reseeding, and removing two dead trees by the east entrance sign. A motion was made by Steve to trim the two Bradford Pear trees by the GaGa pit for \$500. Kim seconded and motion carried.

Pool Report:

1. Shane reported that the pool was closed September 5th. He will have a final pool report next month.
2. Shane is collecting bids for replacing the security system. He will report on that next month also.
3. The pool chairs are still in good condition, but it was suggested by Donovan that at the end of the year, if there is still money in the budget, we add a few new ones. Then we have replacements on hand when needed. This will be readdressed later.
4. Jeremy from Integrity Pools is going to smooth out the seams on the new liner and then get the pool closed for the season.
5. It was noted that some of the concrete around the pool is cracked and rough. Shane will look into getting a quote. This will be addressed later and possibly using next year's budget.

Social Report:

1. Kim reported on the Pool Party, approximately 60 attended. She suggested considering having it in June next year because of the heat.

Other:

Adjournment: There being no further business, the meeting was adjourned at 7:40 pm.

Submitted by Jan Capps.