

**The Park HOA Board of Directors Meeting
Minutes of Meeting - January 9, 2023**

Members Present: Jan Capps, Steve Carter, Kim Logan, Samantha Prieb, Linda Franklin, David Mueller, and Daniel Voyles. Vergil Esau and Donovan Karber of the 2022 HOA Board was also in attendance to aid in the transition to the 2023 Board.

The meeting was called to order at 6:36 p.m. Introductions were made, and Virgil introduced the new board members, Linda Franklin, David Mueller, and Daniel Voyles. Once introductions were made, elections of the positions of the board members took place.

Election of officers was held with the following results:

President	Samantha Prieb
Vice President	David Mueller
Treasurer	Jan Capps
Secretary	Linda Franklin

The following appointments were made for chairpersons:

Grounds Chairperson	Steve Carter
Pool Chairperson	Daniel Voyles
Social Chairperson	Kim Logan

The minutes from the 2022 Annual Meeting were read. Jan motioned to approve the minutes and Steve seconded. Motion carried. The minutes from the November 2022 board meeting were also read at the meeting since they had not been approved. Kim motion to approve the November minutes and Jan seconded. Motion carried.

President's Report:

Before Vergil handed the meeting over to the newly elected President Samantha, he gave a final report just thanking everyone for their dedication to the HOA. He also said this past year didn't yield many issues. He also mentioned that rentals in our neighborhood continue to go down. The one thing Vergil said he really liked to see this past year was the attendance of the annual meeting. He let us know that we had 44 people voting (proxies included). That is the highest it's been for the last couple of years. Vergil stayed for the rest of the meeting to assist in the transition and help with any questions.

Vice President's Report:

Outgoing Vice President, Donovan said the only thing he needed to pass on was to ensure we renegotiate the trash contract as it has expired. Donovan also stayed the remainder of the meeting to assist with any questions that came up.

Financial Report:

Jan furnished copies of the December 2022, Financial Report, noting that dues/fees/collections for the month of December were \$885.67 and expenses were \$3,222.27. As of December 2022, the HOA has \$23,859.35 in checking and \$15,136.07 in savings.

Following a few minor questions for clarification, Steve moved, seconded by David, that the Board accept the Treasurer's December 2022 Financial Report as printed. Motion Carried (Copy of report attached to official minutes.)

Jan also provided a list of past due accounts to the board members. The board will re-address how we take care of past due accounts at the next meeting.

Secretary Report:

Samantha reported that over the past year she has worked to get the neighborhood master listing with phone numbers and emails up to date. Currently, we are only missing 5 homeowners' emails, and 23 phone numbers.

Grounds Report:

Steve had to leave early for a work emergency.

Pool Report:

Outgoing pool chairman, Shane, was unable to attend the meeting. New pool chairman, Dan, said he would get with Shane to figure out what needs done for this year.

Social Report:

Kim had no new business to bring up. She said she would continue to work on getting the master listing up to date and go around to houses still missing information.

Other:

Every board member received a calendar with need-to-know dates and board responsibilities. For example, at the February meeting, the Spring Clean Up date needs to be established. It will mostly be used to ensure things get done in a timely manner.

During the meeting, Jay Russell stopped by to discuss the housing development he is planning to do east of Maize Road. He showed us previous developments he had done and talked about the benefits of how he does things. He said the development will have an HOA, a playground, and maybe a pool. He said he was undecided on that part as of now. He is still needing to go thru some approvals but said once he can get started, it will take about 18 months to get all the roads in and then they can start building. Jay said once he can start building it would take approximately 8 months for houses to start going up. The board asked a few questions of concerns like where the entrances would be located, and a few others. It was decided that a committee would be put together to meet with Jay again to discuss concerns and other questions. An update on this will be given once the committee has met.

Adjournment: There being no further business, the meeting was adjourned at 8:20pm. The next meeting of the Board will be held at Linda Franklin's house, 2545 South Denene Street, on February 9th, at 6:30 pm.

Samantha Prieb
Outgoing PHOA Board Secretary