# The Park HOA Board of Directors Meeting Minutes February 9, 2023

<u>Members Present</u>: Samantha Prieb, David Mueller, Jan Capps, Linda Franklin, Steve Carter, Daniel Voyles, and Kim Logan.

The meeting was called to order by the president, Samantha Prieb. The January minutes were presented, David motioned to approve the minutes and Steve seconded the motion. Motion carried.

## President's Report

The Jay Russell Development was discussed. Samantha will call him to get an update.

The survey from the December 2022 annual meeting was discussed. A pickleball court and more benches were popular. We will discuss this more next month. A pickleball court would be expensive and would need to be voted on at the annual meeting in December. Another item discussed was signage at the Pawnee Court entrance.

An audit committee for the audit report needs to be formed. Jan will call some people who might be interested.

The board was contacted by a homeowner wanting to have a chicken koop/chickens. This is not possible since the Declaration of Covenants states that no chickens are allowed (see Covenants 7.1). Samantha will contact the homeowner to let them know.

## Vice President's Report

David will spray the commons areas and soccer field for weeds. The areas look good except for some erosion. David discussed thinking about ways to help this in the future.

## Treasurer's Report

Jan presented the financial report. Collections for January 2023 were \$12,254.47 and expenses were \$2,578.71. As of January 2023 the HOA has \$24,635.47 in checking and \$22,638.37 in savings. Steve motioned to approve the financial report, Dan seconded. The motion passed.

Past due accounts were discussed. Samantha will send an email to all past due accounts. Accounts owing more than \$500.00 will be turned over to legal. Jan suggested forming a committee to address the by-laws concerning past due accounts. Jan made a motion to form a committee, Kim seconded the motion. Motion passed.

Jan needs new contracts for mowing and pool maintenance. The waste management contract needs to be renewed by September.

The new website for our HOA will start on February 18, 2023.

## Secretary's Report

Linda reported no new business.

## **Grounds Report**

Steve will work on a contract for mowing the commons areas and soccer field.

Spring clean up will be April 1, 2023. A notice will be sent out a month before to inform all residents.

## **Pool Report**

Daniel will work on a contract for pool maintenance.

The card reader was tabled for a future meeting.

## Social Report

Kim is going to purchase water balloons for future use since they are available now. She had no other business to report.

#### **Old Business**

A sign up sheet was passed around for future meetings. The next meeting will be March 9 at 6:30 pm in the home of Kim Logan.

## **New Business**

A discussion was held regarding a pick up truck with a flat tire that has been parked on the street in the neighborhood for some time. Samantha will send a notice to the homeowner before further action is taken.

David motioned to adjourn the meeting. Jan seconded the motion. Motion passed. The meeting was adjourned.

Linda Franklin
PHOA Board Secretary