

The Park HOA Board of Directors Meeting  
January 11, 2024  
Linda Franklin's Residence

6:30pm  
2545 S Denene

Members Present: Dan Voyles, Kevin Quilty, Mitchell Sturdivant, Sam Cortes, and Linda Franklin. Samantha Prieb, Jan Capps, and Steve Carter from the 2023 Board were also present to help with the transition to the new Board. David Mueller was present via phone. Kim Logan was absent.

The meeting was called to order by Samantha. Approval of the November minutes was moved by Jan. Mitchell seconded. Motion carried. Approval of the December Annual Meeting was moved by Dan. Sam seconded. Motion carried.

#### President's Report

Samantha, the outgoing president, reported that this past year was focused on financial matters. Several past due accounts have been collected and we did invest some of our money in a CD and a Money Market account.

Getting people to run for the board needs to be encouraged.

It was suggested that the HOA Annual Meeting packets be emailed next year and only mail the ballot and proxy form. Anyone requesting the complete package can have one delivered to them.

The Architectural Approval Committee will have an opening. Steve Carter has agreed to serve on it. If anyone else is interested in serving on the committee, please let us know.

The Annual Meeting held in December had enough households present for a quorum.

#### Introductions

New Board members were introduced and they told a little about themselves. Then the other Board members did the same.

## Election of Officers and Chairmen

The results were:

President	David Mueller
Vice President	Mitchell Sturdivant
Treasurer	Kevin Quilty
Secretary	Linda Franklin
Grounds	Dan Voyles
Pool	Sam Cortes
Social	Kim Logan

## Final Reports from 2023 Board:

### Vice President - David

The new pathway signs were discussed. David has prepared letters for yard violations and past due accounts.

### Treasurer - Jan

The 2023 financials were explained. We do have a new agency working on collecting past due accounts. Registered letters were sent to several residents with outstanding balances.

The December financials were presented. Income for December was \$771.34 and expenses were \$2,142.42. Our checking account has \$32,764.49, our Money Market account has \$12,179.53 and our CD has \$10,275.33. There is \$645.56 in our savings account.

### Secretary - Linda

The Park has had numerous emails this past month. Many were concerning the new email billing of HOA dues. We have also requested renters update their information. All residents should make sure we have their updated emails so we can communicate with them.

### Grounds - Steve

There are numerous limbs down due to the recent weather. We do have someone to clean up limbs and do some necessary trimming. The cost will be \$250 for the work and hauling the debris away.

The sidewalk concrete work has not been completed yet due to the weather.

#### Pool - Dan

The only concern with the pool was the inspector told us we needed new lettering around the pool before opening in the Spring.

#### Social - Kim

Kim was absent.

#### Architectural Approval Committee

Grant Delmar came to this part of the meeting to discuss some possible improvements that we need to make to the website to make projects easier to get approval. We need the ability to approve projects digitally. We will be reminding homeowners to read the covenants before starting any projects and to get approval for the project.

#### Old Business - None

#### New Business

A sign up sheet was passed around for future meeting locations. It was decided to continue to meet on the second Thursday of each month.

#### Adjournment

Linda moved that we adjourn the meeting. Kevin seconded. Motion passed.