

The Park HOA Board of Directors Meeting  
October 12, 2023 Steve Carter's Residence

Members Present : David Mueller, Steve Carter, Dan Voyles, Jan Capps, Kim Logan, Linda Franklin, and Samantha Prieb (on the phone).

The meeting was called to order by Samantha. Approval of the September 2023 minutes was moved by Jan. Dan seconded. Motion passed.

President's Report - Sammie

The Park received a letter from Waste Connections proposing a new contract with a rate increase. The contract would be for five years and cost \$45.78 per quarter with a 5% increase each year for the five years.

Recycling will cost \$35.10 a quarter. It was suggested that we check with some other companies. Sammie will call and check on pricing from other companies.

The Nominating Committee is still working on getting a few more people who are willing to run for next year's board.

The Budget Committee is now working on the budget for next year.

Our Annual Meeting for all Park residents will be held December 4 at The Crossroad Church on Maize Road. The meeting will begin at 6:30. An information packet will be mailed to all residents next month.

Since Rob Hartman is planning to retire from the Architectural Committee at the end of this year, a new member will need to be appointed. We will discuss this more next month. **If you, or anyone you know is interested in this role, please let us know.**

Vice President's Report - David

David has been looking at signs around The Park and determined some need to be redone. He is working on a new letterhead for our stationary.

Treasurer's Report - Jan

September financials were presented. Income for September was \$940.08 and expenses were \$4,531.69. Our checking account has \$27,249.76, our Money Market account has \$12,110.59, and the CD has \$10,171.77. There

is \$645.32 in our savings account. The pool will be over budget by the end of the year. The price of chemicals were more expensive than expected. We should have money from projects that we can move over, we will look into this more later. David moved that we approve the September financials. Steve seconded. Motion carried.

Jan and Linda met with an attorney to get some information concerning the collection of past due accounts. We have another agency that we will be meeting with in the next few days. We still have several past due accounts.

**THE BOARD HAS DECIDED TO CHANGE OUR CURRENT POLICY OF COLLECTING PAST DUE ACCOUNTS. IN THE PAST WE WERE TURNING ACCOUNTS OVER TO COLLECTION THAT WERE OVERDUE BY \$500. DAVID MADE THE MOTION THAT WE CHANGE THE POLICY TO READ THAT ACCOUNTS THAT ARE THREE QUARTERS PAST DUE WILL BE TURNED OVER TO COLLECTION. KIM SECONDED THE MOTION. THE MOTION PASSED.**

This policy change will also be posted on The Park website under Policies. We will be sending emails to homeowners who are past due on their accounts on a monthly basis to make them aware of the problem. The board also discussed the possibility of increasing the quarterly dues since our expenses are increasing in several areas. Note: If this is the case, it would have to be voted on at the annual meeting

#### Secretary's Report - Linda

The Park has had 58 emails this past month. Residents can email us at any time and we will respond appropriately.

#### Grounds Chairman's Report - Steve

The solar light at the Maize and Denene entrance was not working. Steve is working on finding the correct part to repair it. For now he has put up some temporary lighting.

There are several trees that need to be trimmed in the commons areas. A piece of rubber playground equipment recently broke and will be replaced with a metal piece.

Steve will be meeting with a concrete contractor concerning a place on the walking path where a tree root has caused the cement to raise up and is a tripping hazard.

#### Pool Chairman's Report - Dan

The water meter to the pool has been shut off for the winter. We have purchased several new chairs and lounge chairs for use at the pool next year.

#### Social Chairman's Report - Kim

The Park Cookout will be held Saturday, October 21 from 3:00 to 6:00. A flier has been emailed to all residents. Activities will include a pumpkin decorating contest, face painting, a corn hole tournament, a ghost lollipop draw, a craft make n take, and of course the cookout. Hope to see you there!

#### Old Business

Several homeowners attended the Metropolitan Planning Committee meeting concerning the Jay Russell Development. They did object to the placement of two entrances from Yosemite, but unfortunately their opinions did not sway the outcome.

#### New Business

None

#### Adjournment

David moved that we adjourn the meeting. Steve seconded. The motion passed.