

The Park HOA Board of Directors Meeting
September 13, 2023 David Mueller's Residence

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

The meeting was called to order by David since Samantha was on call and could be called away at any time. Approval of the August 2023 minutes was moved by Sammie. Steve seconded. The motion passed.

President's Report - David

Legal services were discussed concerning overdue accounts and how to recover the money. Jan reported that Doug Johnson from a profit recovery company was consulted. Their initial fee was \$399 to cover 12 accounts. Jan will contact Doug and ask some more questions. Westside Accounting told us about another possible Law office that could help. The company we had been using decided we were too small for their services. This will be discussed more next month.

Jan has sent letters to each overdue account. Sammie suggested we send a certified letter to five of the homeowners who owe the most and continue emailing the others that are past due.

Vergil and Kay Esau are heading the nominating committee. They have 3 people willing to run for office so far. We need to have at least five.

The Budget Committee will be Jan, David , and one other person. Sammie will work on this.

Vice President's Report - David

David is still working on signs for the walking paths.

Treasurer's Report - Jan

August financials were presented. Income for August was \$3,447.01 and expenses were \$11,881.56. Our checking account has \$30,561.86, our Money Market account has \$12,090.22, our CD has \$10,136.73, and our savings account has \$645.24. Linda moved that we approve these. Dan seconded. Motion passed.

Westside Accounting will include a colorful flier in the next statement informing homeowners of the new e billing method beginning next year.

We then went into Executive Session at this time to discuss Covenant Infractions and Delinquent Dues.

Secretary's Report - Linda

We have had 72 emails this past month. She has been responding to homeowners when appropriate.

Grounds Chairman's Report - Steve

Steve discussed a sidewalk on one of the walking paths that was raised up due to a tree root. He showed us pictures and discussed possible solutions. He is working on getting this corrected.

Reminder! Homeowners need to be sure to keep their yards mowed and tree branches picked up. They should also be trimming their bushes and tidying up. There are a lot of fences that are in need of repair. The HOA will be notifying residents who need to clean up their yards or work on their fences.

Pool Chairman's Report - Dan

The pool has been closed and covered for the winter. The city will be called to close the water valve and shut off the water. No leaks were found in the pool during a recent test. Dan will buy some new water hoses to replace the worn ones. Lettering around the pool needs to be redone. Dan will check on whether to use stickers or paint. Several chairs need to be replaced with new ones. We will buy some of the chairs this year and some more next Spring. The pool card system has been working. If we do have trouble with it, Cox will help solve the problem.

Social Chairman's Report - Kim

Since the Pool Party was canceled due to the extremely hot weather we are having a Fall Cookout with a Halloween theme. This will be held on Saturday, October 21. We will have games, food, and a costume parade. More information to come.

Old Business

The Jay Russell development had a sign up on Yosemite concerning the city meeting that was held on September 7. Sammie will reach out to Mr. Russell and ask about any new developments on the project.

Garage Sales will be held September 21 to 23. We have banners to put up and we will be emailing all residents a map showing locations of sale in The Park.

New Business - None

Adjournment

Jan moved that we adjourn the meeting. David seconded. Motion passed.