

THE PARK HOMEOWNERS ASSOCIATION
MEETING NOTES

Meeting called to order on December 23rd, 2014 at 6:03pm

Board members present: Chris Martin, Ray Bachman, Alyson Houlden, Anne Bolton, Don Racine, Dana Dade, and Ray Walker. Whitney Wilborn & Heidi Dunbar from HOA Management were in attendance

Guest: Virgil Esau and Janiece Lollar

- Ray Bachman made a motion to approve November's meeting minutes, Don Racine made a 2nd motion, motion passed.
- Alyson Houlden made a motion to approve the meeting agenda, Don Racine made a 2nd motion, motion passed.

The first item for discussion was "how" Ray Walker was going to be able to sign the checks on the Association account.

Alyson Houlden made a 1st motion to nominate Ray Walker as the new treasurer for 2015

Don Racine made a 2nd motion, motion passed.

Alyson Houlden made a motion to make Ray Walker a signer on the Association bank account, Dana Dade made a 2nd motion, motion passed.

The meeting scheduled for January 5, 2015 regarding the pool assessment will be cancelled.

POOL BUSINESS

- Anne Bolton turned in the router (that was connected to her residence internet) that was for the pool security system. The cards will still work. The internet will need to be reconnected down at the pool.
- Whitney is going to call Aquasizers to see if they have any extra padlocks to put around the pool gates
- Ray Walker is going to go to the pool & clean the leaves off of the cover

GROUNDS BUSINESS

- There needs to be a decision made regarding what to do about the tree that split behind the pool. Suburban said they will charge \$50 to haul it off. Don Racine suggested we leave it until spring

REMAINING BUSINESS

- Don Racine made a motion to table the President & Vice President position selection until the next meeting, Dana Dade made a 2nd motion, motion passed
- Don Racine made a motion to nominate Alyson Houlden for the Secretary position for 2015, Dana Dade made a 2nd motion, motion passed
- Discussion regarding who is going to fill Sara Runyan's position on the board. HOAMS interpretation that the by-laws state the board runs with 6 directors until the next annual meeting. Decision was made to discuss next month with the new board members to see if everyone agrees to wait or nominate another person as done in the past years.

TO DO AT THE NEXT MEETING

- Elect officers
- Set the date for every meeting for the rest of the year (date, time, place)
- Get contact information for everyone on the board

Meeting adjourned at 6:35pm